

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000071671

Entity Name: GENIUS MEDIA LLC

Current Principal Place of Business:

6711 SW 62ND CT
MIAMI, FL 33143

Current Mailing Address:

6711 SW 62ND CT
SOUTH MIAMI, FL 33143

FEI Number: 46-5577912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSI, FRANK
6711 SW 62ND CT
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name ROSSI, FRANK
Address 6711 SW 62ND CT
City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK ROSSI

PRESIDENT

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date