

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011983

FILED
Mar 14, 2010
Secretary of State

Entity Name: GENESIS II PROPERTIES, L.L.C.

Current Principal Place of Business:

612 OLEANDER DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

1907 N. SURF ROAD
HOLLYWOOD, FL 33019

Current Mailing Address:

612 OLEANDER DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1125786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAIAGI, ANNETTE
612 OLEANDER DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAIAGI, ANNETTE
Address: 612 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ANNETTE DAIAGI

MRS

03/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date