

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009349

FILED
Apr 26, 2010
Secretary of State

Entity Name: GENESIS PARTNERS DEVELOPMENT ENTERPRISES, L.L.C.

Current Principal Place of Business:

1225 S.W. 87TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820237
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 01-0790718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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: GENESIS PARTNERS DEVELOPMENT, INC.
Address: 1225 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

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: GC

MGR

04/26/2010

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