2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 09, 2005 08:00 AM **DOCUMENT # L01000019448 Secretary of State** 1. Entity Name GENET RIVIERA BEACH ORLANDO GP, L.L.C. Principal Place of Business Mailing Address PO BOX 523666 9601 NW 112TH AVE. MIAMI, FL 33152-3666 MIAMI, FL 33178 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GENET, LEONARD 9601 NW 112TH AVE. MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Un0000256893 02/09/05-20033-803 50.0**0** MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GENET, IRVING NAME STREET ADDRESS 9601 NW 112TH AVE. MIAMI, FL 33178 CiTY-ST-7IP MGRM TITI.E GENET, LEONARD NAME 9601 NW 112TH AVE. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP

DRYING GENET

3/3/05

305.805-2650

Daytime Phone #

FILED