2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019925

Entity Name: GENESIS PUBLICATIONS, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10000 NW 79TH AVE. 15801 N.W. 49 AVENUE MIAMI, FL 33014

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10101 N.W. 79 AVENUE 600 W. 84 STREET

HIALEAH, FL 33014 HIALEAH GARDENS, FL 33016

FEI Number: 03-0379985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KUDEVICK, LARRY KUDEVIZ, LARRY 10101 N.W. 79 AVE 10101 N.W. 79 AVE

HIALEAH, FL 33016 US HIALEAH GARDENS, FL 33016 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: LARRY KUDEVIZ 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRP () Delete ZISOOK, BARRY Name: 10000 NW 79 AVE Address: City-St-Zip: HIALEAH, FL 33016

Title: **MGRP** () Delete Name: KUDEVICK, LARRY Address: 10101 NW 79 AVE City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete PETRONE, CHRISTOPHER Name:

Address: 15801 NW 49 AVE City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

MGR (X) Change () Addition

ZISOOK, BARRY Name: Address: 10000 NW 79 AVE City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change () Addition

Name: KUDEVIZ, LARRY Address: 10101 NW 79 AVE

City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY KUDEVIZ **MGRM** 04/22/2004