

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020652

Entity Name: GENIUSDV, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
120
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
120
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3760980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLATS, MICHAEL
7575 DR. PHILLIPS BLVD.
120
ORLANDO, FL 32819 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: PS
Name: MICHAEL, WILLATS
Address: 910 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: LYNN, JOHN
Address: 7021 DELLADRIVE APT. 51
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL WILLATS

PS

01/05/2010

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