

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020652

Entity Name: GENIUSDV, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
120
ORLANDO, FL 32819

New Principal Place of Business:

7350 FUTURES DR.
UNIT 24
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
120
ORLANDO, FL 32819

New Mailing Address:

7350 FUTURES DR.
UNIT 24
ORLANDO, FL 32819

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:

WILLATS, MICHAEL
910 SPRING PARK LOOP
CELEBRATION, FL 34747 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:

03/20/2012

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

PRES

03/20/2012

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