

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021849

FILED
May 04, 2004
Secretary of State

Entity Name: GENESIS ENTERPRISES, LLC

Current Principal Place of Business:

21 BRISTOL DRIVE
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

21 BRISTOL DRIVE
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 01-0588517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S ESQ.
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 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/MEMBERS:

Title: MGRM () Delete
Name: YAGHOUBI, KOUROSH
Address: ONE IPSWICH AVE, APT 329
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: YAGHOUBI, TONY
Address: 9 TIDEWAY
City-St-Zip: KINGS POINT, NY 11024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY YAGHOUBI

MGR

05/04/2004

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