

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021849

FILED
Jun 15, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

06/15/2005

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