

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003344

Entity Name: GENIUS WORLD, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6001 SW 70 ST
414
MIAMI, FL 33143

Current Mailing Address:

6001 SW 70 ST
414
MIAMI, FL 33143

New Principal Place of Business:

6001 SW 70 ST
436
MIAMI, FL 33143

New Mailing Address:

6001 SW 70 ST
436
MIAMI, FL 33143

FEI Number: 30-0129712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, PATRICIA
6001 SW 70 ST
414
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LEON, PATRICIA
6001 SW 70 ST
436
MIAMI, FL 33143 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: PATRICIA LEON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: LEON, PATRICIA
Address: 6001 SW 70 ST # 414
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: LEON, PATRICIA
Address: 6001 SW 70 ST # 436
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA LEON

OWN

04/30/2009

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