

04/30/2003 13:53 9544528333

DAVID J DODDO CF

FILED
Jun 05, 2003 8:00 am
Secretary of State

05-02-2003 90757 026 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000003344

1. Entity Name
GENIUS WORLD, LLC

Principal Place of Business
 1320 S. DIXIE HWY #1061
 C/O DAVID DODDO CPA
 CORAL GABLES, FL 33146

Mailing Address
 1320 S. DIXIE HWY #1061
 C/O DAVID DODDO CPA
 CORAL GABLES, FL 33146

44003383



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

30-0129712

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DODDO, DAVID
 1320 S. DIXIE HWY #1061
 CORAL GABLES, FL 33146

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

3 spaces, followed by date of signature and city & state

(NOTE: Registered Agent Signature required when re-registering)

DATE

MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Managing Member
 Heidi Gornin
 174 NW Dandelion Blvd.
 Coral Gables, FL 33143

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Managing Member
 Patricia Leon
 11500 S. Dixie Highway
 Miami, FL 33156

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ Change☐ Addition

TITLE
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 STREET ADDRESS
 CITY-STATE-ZIP

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CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

☐ Change☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ Change☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 member or trustee empowered to execute this report as required by Chapter 806, Florida Statutes.

SIGNATURE: *David Doddo*

SIGNATURE AND TITLE OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Signature Date

04/30/03

04/30/03