

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2004
Secretary of State**

DOCUMENT# L02000009379

Entity Name: GENOSYS TECHNOLOGIES LLC

Current Principal Place of Business:

8051 SW 159 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8051 SW 159 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 61-1431710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLA, DELANO S
8051 SW 159 CT
MIAMI, FL 33193 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: MGR () Delete
Name: LALLA, DELANO S MR
Address: 8051SW 159TH CT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

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: DELANO LALLA

MGR

07/06/2004

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