2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005277

Entity Name: BRB GENESIS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 JAMES STREET APT. B KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

904 JAMES STREET 205 EAST ORCHID RD.
APT. B APT. 2
KEY WEST, FL 33040 WILDWOOD CREST, NJ 08260

FEI Number: 20-1692736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDZYN, BERNARD R 904 JAMES STREET APT. B KEY WEST, FL 33040 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: MGR

Name: BUDZYN, BERNARD R Address: 904 JAMES STREET (APT. B) City-St-Zip: KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: BERNARD R BUDZYN MGR 02/16/2010