

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007481

FILED
Jul 28, 2004
Secretary of State

Entity Name: GENESI DESIGN STUDIO, L.L.C.

Current Principal Place of Business:

8240 S.W. 86TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8240 S.W. 86TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1176228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: MGRM () Delete
Name: PECANINS, FERNANDO
Address: 8240 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACANINS, FERNANDO
Address: 8240 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33143

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: FERNANDO J PACANINS

MGRM

07/28/2004

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