

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031640

Entity Name: GENAERO LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

924 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

207 SANTILLANE AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

932 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

207 SANTILLANE AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-0738508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORES, MIGUEL E
924 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLORES, MIGUEL E
207 SANTILLANE AVENUE
CORAL GABLES, FL 33134 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORES, MIGUEL E
Address: 924 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORES, MIGUEL E
Address: 207 SANTILLANE AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL E. FLORES

MR.

07/09/2008

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