

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055758

Entity Name: TECHNIGENIUS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

4475 N BACALL LP
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4475 N BACALL LP
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 65-1229982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASELLI, N F III
4475 N BACALL LP
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

MASELLI, NICHOLAS F III
4475 N BACALL LP
BEVERLY HILLS, FL 34465 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: NICHOLAS F. MASELLI III

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASELLI, NICHOLAS F III
Address: 4475 N BACALL LP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM () Delete
Name: MASELLI, MARIANITA T
Address: 4475 N BACALL LP
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: NICHOLAS F. MASELLI III

MGRM

01/03/2007

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