2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L05000019828

Entity Name: GENESIS 41 FINANCIALS, LLC

Current Principal Place of Business:

276 EAST 50TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

276 EAST 50TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRAQUE, JESUS M JR.
276 EAST 50TH STREET
HIALEAH, FL 33013 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/MANAGERS:

Title: MGR ( ) Delete
Name: BARRAQUE, JESUS M JR.
Address: 276 EAST 50TH STREET
City-St-Zip: HIALEAH, FL 33013

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 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: JESUS M. BARRAQUE JR. MGR 04/30/2006

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