2008 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # L05000052222 GENESIS LAND HOLDINGS, LLC Principal Place of Business Mailing Address 14021 S.W. 143 CT 14021 S.W. 143 CT MIAMI, FL 33186 MIAMI, FL 33186 04222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number **NOT APPLICABLE** \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE DO NOT WRITE 14021 S.W. 143 CT IN THIS SPACE MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75

05/23/08-80097-028 138.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tlability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE!

After May 1, 2008 Fee will be \$538.75

14021 S.W. 143 CT. #6

MIAMI, FL 33186

MGRM LOPEZ, JOSE

9.

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MANAGING MEMBERS/MANAGERS

SIGNATURE AND TY MEMBER, OR AUTHORIZED REPRESENTATIVE