

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052222

FILED
Feb 23, 2009
Secretary of State

Entity Name: GENESIS LAND HOLDINGS, LLC

Current Principal Place of Business:

14021 S.W. 143 CT
#6
MIAMI, FL 33186

New Principal Place of Business:

14272 S.W. 140 ST
111
MIAMI, FL 33186

Current Mailing Address:

14021 S.W. 143 CT
#6
MIAMI, FL 33186

New Mailing Address:

14272 S.W. 140 ST
111
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
14021 S.W. 143 CT
#6
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
14272 S.W. 140 ST
111
MIAMI, FL 33186 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, JOSE
Address: 14021 S.W. 143 CT. #6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, JOSE
Address: 14272 S.W. 140 ST
City-St-Zip: MIAMI, FL 33186

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: JOSE E. LOPEZ

MGRM

02/23/2009

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