

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052222

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** GENESIS LAND HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

406 SW 1 STREET  
FLORIDA CITY, FL 33034

**Current Mailing Address:**

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

**New Mailing Address:**

406 SW 1 STREET  
FLORIDA CITY, FL 33034

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LOPEZ, JOSE  
406 SW 1 STREET  
FLORIDA CITY, FL 33034 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOPEZ, BARBARA  
Address: 406 SW 1 STREET  
City-St-Zip: FLORIDA CITY, FL 33034

I hereby 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: BARBARA LOPEZ

MGRM

04/29/2011

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