

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085838

Entity Name: JOHN GENOVA L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1994 EAST SUNRISE BLVD
253
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1994 EAST SUNRISE BLVD
253
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 90-0253434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVA, THERESA J
1679 SE. GREEN ACRES CIRCLE # MM 103
PORT SAINT LUCIE, FL 34952 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: MGRM
Name: GENOVA, JOHN R
Address: 1679 SE GREEN ACRES CIRCLE # MM103
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOHN R GENOVA

MGRM

01/04/2011

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