

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098869

FILED
Aug 27, 2008
Secretary of State

Entity Name: GENI INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

10002 N.W.58 COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10002 N.W.58 COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-3635318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOURDET, NICKETTE
10002 N.W.58 COURT
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOURDET, NICKETTE
Address: 10002 N.W.58 COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: DUMERVIL, GIELLE
Address: 488 NW 165TH STREET ROAD SUITE B 214
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUMERVIL, GIELLE
Address: 4001 N46 AVE
City-St-Zip: HOLLIWOOD, FL 33024

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: NICKETTE GOURDET

DR

08/27/2008

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