

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104049

Entity Name: GENESIS 1, LLC

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

12570 SW 72 TERRACE  
MIAMI, FL 33183 US

## New Principal Place of Business:

12501 SW 134 COURT  
MIAMI, FL 33186 US

## Current Mailing Address:

12570 SW 72 TERRACE  
MIAMI, FL 33183 US

## New Mailing Address:

12501 SW 134 COURT  
MIAMI, FL 33186 US

FEI Number: 20-3725999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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:

SPIEGEL, ARTHUR  
9300 S. DADELAND BLVD.  
SUITE 400  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SPIEGEL, ARTHUR  
9155 S. DADELAND BLVD.  
SUITE 2112  
MIAMI, FL 33156 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:

07/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE ARMAS, REINALDO  
Address: 12570 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM ( ) Delete  
Name: QUINTANA, GERMAN  
Address: 14301 SW 153 AVENUE  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES:

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

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

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: REY DE ARMAS

TREA

07/02/2007

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