

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104049

FILED
Feb 26, 2009
Secretary of State

Entity Name: GENESIS 1, LLC

Current Principal Place of Business:

12501 SW 134 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12501 SW 134 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3725999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MEM

02/26/2009

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