

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000104049

**FILED**  
**Jan 05, 2010**  
**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:**

12901 SW 122 AVE  
MIAMI, FL 33186 US

**Current Mailing Address:**

12501 SW 134 COURT  
MIAMI, FL 33186 US

**New Mailing Address:**

12901 SW 122 AVE  
MIAMI, FL 33186 US

**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  
**Name:** DE ARMAS, REINALDO  
**Address:** 12570 SW 72 TERRACE  
**City-St-Zip:** MIAMI, FL 33183 US

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

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:** REY DE ARMAS

MEM

01/05/2010

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