

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120805

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** GENEVA INVESTMENTS, LLC

**Current Principal Place of Business:**

14540 SW 136TH ST., UNIT 102  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14540 SW 136TH ST., UNIT 102  
MIAMI, FL 33186

**New Mailing Address:**

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33186

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
801 BRICKELL AVE., STE. 1580  
MIAMI, FL 33131    US

**Name and Address of New Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131    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

04/28/2006

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:           THE GREENWICH DEVELOPMENT GROUP, L L C  
Address:        14540 SW 136TH ST., UNIT 102  
City-St-Zip:    MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           THE GREENWICH DEVELOPMENT GROUP, L L C  
Address:        1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip:    MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: THE GREENWICH

MGR

04/28/2006

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