

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011710

FILED
May 01, 2007
Secretary of State

Entity Name: GENESIS ONE ENTERPRISES LLC

Current Principal Place of Business:

8115 WEST 8TH CT.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8115 WEST 8TH CT.
HIALEAH, FL 33014

New Mailing Address:

PO BOX 172983
MIAMI, FL 33017

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

PAEZ, YAMARI
8115 WEST 8TH CT.
HIALEAH, FL 33014 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: MGR () Delete
Name: PAEZ, YAMARI
Address: 8115 WEST 8TH CT.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: FLORES, ALTAGRACIA
Address: 8115 WEST 8TH CT.
City-St-Zip: HIALEAH, FL 33014

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: YAMARI PAEZ

MGR

05/01/2007

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