

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012778

FILED
Apr 18, 2011
Secretary of State

Entity Name: GENESIS GARDENS VILLAGE INVESTMENTS, LLC

Current Principal Place of Business:

901 SW 69TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

901 SW 69TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4253451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINO, CARLOS MGRM
901 SW 69 AVE
MIAMI, FL 33144 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: CARLOS PINO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINO, CARLOS
Address: 901 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: CARLOS PINO

MGRM

04/18/2011

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