

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018628

Entity Name: GENESYS FUNDING LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

2 NE 40TH STREET  
MIAMI, FL 33137

## New Principal Place of Business:

3430 NORTH MIAMI AVENUE  
MIAMI, FL 33127

## Current Mailing Address:

35 NE 40TH STREET  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-4196137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, RICHARD  
35 NE 40TH STREET  
MIAMI, FL 33137 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: MGR ( ) Delete  
Name: MORR, JEFF  
Address: 35 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: WOOD, RICHARD  
Address: 2 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: WITTENBURG, DAVID C  
Address: 35 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: SOUZA, JOSH  
Address: 35 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF MORR

MGRM

04/25/2007

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