

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084193

FILED
Feb 18, 2009
Secretary of State

Entity Name: GENESIS LLC

Current Principal Place of Business:

5031 TAYLOR STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3245 PORT ROYALE DR S
SUITE I
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5031 TAYLOR STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

3245 PORT ROYALE DR S
SUITE I
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5603999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, JOBY
5031 TAYLOR STREET
HOLLYWOOD, FL 33021 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: VITALE, JOBY
Address: 5031 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: MENDEZ, JUAN C
Address: 11741 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325 US

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: JOBY VITALE

MGR

02/18/2009

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