

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098056

FILED
May 01, 2012
Secretary of State

Entity Name: GENIUS INVESTMENT. LLC

Current Principal Place of Business:

382 ELLAMAR RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1480 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

382 ELLAMAR RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1480 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

FEI Number: 11-3791599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILMENAY, JOHN
382 ELLAMAR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VILMENAY, JOHN
382 VIA DE PEPI
BOYNTON BEACH, FL 33426 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILMENAY, JOHN
Address: 1480 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: VILMENAY, KIM
Address: 1480 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JOHN VILMENAY

MGRM

05/01/2012

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