2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106435

Entity Name: GENESIS DEVELOPMENT GROUP, LLC

FILED Jul 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5321 NW 9TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

697 N MIAMI AVE LOFT #3 E-14 MIAMI, FL 33136

FEI Number: 20-5896076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, VALERIE 5321 NW 9TH AVENUE MIAMI, FL 33127 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: MGRM

 Name:
 BROWN, VALERIE

 Address:
 5321 NW 9TH AVENUE

 City-St-Zip:
 MIAMI, FL 33127

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 Statues.

SIGNATURE: VALERIE BROWN MMG 07/26/2011