

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117680

Entity Name: GENX INNOVATIONS, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

100 N. FED. HWY. SUITE #1420
FORT LAUDERDALE, FL 333011191

New Principal Place of Business:

100 NORTH FEDERAL HIGHWAY
SUITE #1420
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

100 N. FED. HWY. SUITE #1420
FORT LAUDERDALE, FL 333011191

New Mailing Address:

100 NORTH FEDERAL HIGHWAY
SUITE # 1420
FORT LAUDERDALE, FL 33301 US

FEI Number: 41-2221928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SHELBY
100 N. FED. HWY. SUITE #1420
FORT LAUDERDALE, FL 333011191 US

Name and Address of New Registered Agent:

MATHEW, SHELBY
100 NORTH FEDERAL HIGHWAY
SUITE # 1420
FORT LAUDERDALE, FL 33301 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: SHELBY MATHEW

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEW, SHELBY
Address: 100 N. FED. HWY. SUITE #1420
City-St-Zip: FORT LAUDERDALE, FL 333011191

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEW, SHELBY
Address: 100 N. FED. HWY. SUITE #1420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELBY MATHEW

MGR

01/14/2007

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