

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117680

Entity Name: GENX INNOVATIONS, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

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

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

New Principal Place of Business:

110 N FEDERAL HWY
SUITE 1505
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 N FEDERAL HWY
SUITE 1505
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MATHEW, SHELBY
110 N FEDERAL HWY
SUITE 1505
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

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHEW, SHELBY
Address: 110 N FEDERAL HWY, SUITE 1505
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SHELBY MATHEW

MGR

03/08/2010

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