

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012150

FILED
Feb 25, 2009
Secretary of State

Entity Name: GENESIS PROPERTIES, LLC

Current Principal Place of Business:

1550 NW 108 AVE
UNIT 1550
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1550 NW 108 AVE
UNIT 1550
MIAMI, FL 33172 US

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 US

FEI Number: 20-8470449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POMBO, MARTIN H
Address: 11131 NW 72ND TERR
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: BAGUEAR, SUSANA N
Address: 1155 BRICKELL BAY DRIVE, #1206
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMBO, MARTIN H
Address: 1550 N.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change () Addition
Name: BAGUEAR, SUSANA N
Address: 1550 N.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: SUSANA BAGUEAR

MGRM

02/25/2009

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