

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022883

FILED
Aug 07, 2008
Secretary of State

Entity Name: GENESIS DADE LLC

Current Principal Place of Business:

12334 W. DIXIE HIGHWAY
MIAMI SHORES, FL 33161

New Principal Place of Business:

21012 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address:

12334 W. DIXIE HIGHWAY
MIAMI SHORES, FL 33161

New Mailing Address:

21012 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

FEI Number: 20-8563049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

METSCH, LAWRENCE R ESQ.
20801 BISCAYNE BLVD., SUITE 307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GONZALEZ, VIVIAN O MGR
Address: 1195 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: VIVIAN O. GONZALEZ

MGR

08/07/2008

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