

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042950

Entity Name: GENESIS BROTHERS, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

7951 SW 124 STREET  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 343489  
FLORIDA CITY, FL 33034

## New Mailing Address:

FEI Number: 33-1163361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITNEY, WILFRID M ESQ.  
90 NE 3 STREET  
FLORIDA CITY, FL 33034 US

## Name and Address of New Registered Agent:

TURNER, CHARLES R  
28600 S.W. 132 AVENUE  
12  
HOMESTEAD, FL 33033 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: CHARLES R TURNER

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERRONES, DAVID  
Address: PO BOX 343489  
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM ( ) Delete  
Name: LOPEZ, JOSE E  
Address: 14021 SW 143 COURT, SUITE 6  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: DAGER, RICARDO L  
Address: 14021 SW 143 COURT, SUITE 6  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID BERRONES

MGRM

04/28/2009

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