

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042950

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENESIS BROTHERS, LLC

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:

BERRONES, DAVID
7951 SW 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERRONES, DAVID
7951 SW 124 STREET
MIAMI, FL 33156 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: DAVID BERRONES

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID BERRONES

MGR

04/28/2011

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