2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042950

Entity Name: GENESIS BROTHERS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7951 SW 124 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 343489 FLORIDA CITY, FL 33034

FEI Number: 33-1163361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DAVID BERRONES MGR 04/27/2012