

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064663

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE GENIUS ARTS GROUP LLC

Current Principal Place of Business:

3513 WOODRUN CT. #139
WINTER PARK, FL 32792

New Principal Place of Business:

3513 WOODRUN CT. #139
WINTER PARK, FL 32792 US

Current Mailing Address:

3513 WOODRUN CT. #139
WINTER PARK, FL 32792

New Mailing Address:

3513 WOODRUN CT. #139
WINTER PARK, FL 32792 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: BLANDON, ROSEMBERG
Address: 3513 WOODRUN CT. #139
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: LAWRENCE, KAREEM
Address: 3814 GATHERING DR. SUITE #81B
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BLANDON JR., ROSEMBERG
Address: 3513 WOODRUN CT. #139
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: BLANDON JR., ROSEMBERG
Address: 3513 WOODRUN CT. #139
City-St-Zip: WINTER PARK, FL 32792

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: ROSEMBERG A. BLANDON JR.

MGRM

03/19/2008

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