

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064663

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE GENIUS ARTS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

410 ANDROMEDA TERR. NE
LEESBURG, VA 20176 US

Current Mailing Address:

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

New Mailing Address:

410 ANDROMEDA TERR. NE
LEESBURG, VA 20176 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: P () Delete
Name: BLANDON JR., ROSEMBERG
Address: 3513 WOODRUN CT. #139
City-St-Zip: WINTER PARK, FL 32792

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BLANDON JR., ROSEMBERG
Address: 410 ANDROMEDA TERR. NE
City-St-Zip: LEESBURG, VA 20176

Title: D (X) Change () Addition
Name: BLANDON JR., ROSEMBERG
Address: 410 ANDROMEDA TERR. NE
City-St-Zip: LEESBURG, VA 20176

Title: T () Change (X) Addition
Name: MIJANGO, MARISELA
Address: 410 ANDROMEDA TERR. NE
City-St-Zip: LEESBURG, VA 20176

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 BLANDON

MGRM

04/22/2009

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