

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096536

Entity Name: GENIZARO LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

13986 S.W. 151 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13986 S.W. 151 COURT
MIAMI, FL 33196

New Mailing Address:

13326 SW 152 ST #3302
MIAMI, FL 33177

FEI Number: 22-3969087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TORRES, FERNANDO A
Address: 13986 SW 151 CT
City-St-Zip: MIAMI, FL 33196

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: FERNANDO TORRES

MN

04/27/2008

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