2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101885

Entity Name: ADAPTOGENESIS, LLC

FILED Mar 13, 2011 Secretary of State

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

123 N CONGRESS AVE SUITE 368 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE SUITE 368 BOYNTON BEACH, FL 33426

FEI Number: 26-1223353 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:

SUJOY, IVAN

5504 COURTNEY CIRCLE

BOYNTON BEACH, FL 33472 US

SASKO SUJOY, DESIREE

1093 FAIRFAX CIR W

BOYNTON BEACH, FL 33436 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: DESIREE SASKO SUJOY 03/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SASKO SUJOY, DESIREE

 Address:
 1093 FAIRFAX CIR W

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: DESIREE SASKO SUJOY MGRM 03/13/2011