

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115652

Entity Name: CHARTER GENESIS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 160-197
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
SUITE 160-197
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEJSKAL, PETR
222 LAKEVIEW AVE
SUITE 160-197
WEST PALM BEACH, FL 33401 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: MGRM
Name: STEJSKAL, PETR
Address: 222 LAKEVIEW AVE., STE. 160-197
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: STEJSKAL, TRACY
Address: 222 LAKEVIEW AVE., STE. 160-197
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statutes.

SIGNATURE: PETR STEJSKAL

MR

01/04/2011

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