2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# L07000118622

Entity Name: GENESIS INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1118 NORTH 15 AVE
SUITE #3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1118 NORTH 15 AVE
SUITE #3
HOLLYWOOD, FL 33020

New Mailing Address:

P.O BOX 221871
HOLLYWOOD, FL 33022

FEI Number: 26-1452472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABAD, JUAN C
944 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 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
Name: QUINONES, CAMILO A
Address: 1118 NORTH 15 AVE SUITE 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: GALVEZ, ANDREA
Address: 1118 NORTH 15 AVE SUITE 3
City-St-Zip: HOLLYWOOD, FL 33020

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: CAMILO QUINONES MGR 05/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date