

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015192

Entity Name: GENRE THEORY LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVENUE #225
MIAMI, FL 33133

New Principal Place of Business:

791 SE 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2801 FLORIDA AVENUE #225
MIAMI, FL 33133

New Mailing Address:

791 SE 1ST WAY
DEERFIELD BEACH, FL 33441

FEI Number: 26-1917051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, NORMAN L IV
2801 FLORIDA AVENUE #225
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRITT, NORMAN L IV
791 SE 1ST WAY
DEERFIELD BEACH, FL 33441 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: NORMAN L. BRITT, IV

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, DANA C
Address: 791 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANA C. EVANS

MGRM

04/02/2010

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