

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017572

FILED
Apr 13, 2010
Secretary of State

Entity Name: GENESIS PACIFIC CAPITAL LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLINTON, KENNETH L
201 S BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 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: CLINTON, KENNETH L
Address: 201 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: TAMBURELLO, CHARLES T
Address: 201 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: CHARLES TAMBURELLO MGRM 04/13/2010

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