

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019771

FILED
Apr 30, 2011
Secretary of State

Entity Name: GENIAL MANAGEMENT, LLC

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-0590104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, ISAAC SR
9870 WATERMILL CIRCLE
C
BOYNTON BEACH, FL 33437 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: ANTOINE, ISAAC
Address: 9870 C WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ISAAC ANTOINE

MGR

04/30/2011

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