

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031514

FILED
Feb 26, 2011
Secretary of State

Entity Name: GENELY CONSTRUCTION AND CONSULTING, LLC

Current Principal Place of Business:

3187 S.W. 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3187 S.W. 23 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2773451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMAN, EUGENE P
126 CAMILO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLMAN, EUGENE P
3187 SW 23 STREET
MIAMI, FL 33145 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: EUGENE P. WOLMAN

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLMAN, EUGENE P
Address: 3187 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: EUGENE P. WOLMAN

MGR

02/26/2011

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