

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031514

FILED
Apr 04, 2012
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
3187 SW 23 STREET
MIAMI, FL 33145 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: 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

04/04/2012

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