

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062009

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: GENESIS RWC, LLC

**Current Principal Place of Business:**

9995 SW 72ND ST, STE 206  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

9995 SW 72ND ST, STE 206  
MIAMI, FL 33183 US

**New Mailing Address:**

FEI Number: 26-2868246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, ALEXANDER D ESQ  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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 ( ) Delete  
Name: FERRERO, JOE  
Address: 15902 SW 66TH TERRACE  
City-St-Zip: MIAMI, FL 33193 US

Title: MGR ( ) Delete  
Name: FERRERO, CRISTINA  
Address: 15902 SW 66TH TERRACE  
City-St-Zip: MIAMI, FL 33193 US

Title: MGR ( ) Delete  
Name: ROSELL, CARLOS  
Address: 8000 SW 117TH AVENUE, PH F  
City-St-Zip: MIAMI, FL 33183 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ROSELL, CARLOS  
Address: 9995 SW 72ND ST, STE 206  
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOE FERRERO

MGR

01/22/2009

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