

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065224

FILED
Mar 16, 2011
Secretary of State

Entity Name: GENI LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
#1027
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
#1027
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 42-1767374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, J ESQ
317 71ST STREET
MIAMI, FL 33141 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: VRDOLJAK, ELIZABETH
Address: 10275 COLLINS AVENUE,#1027
City-St-Zip: BAL HARBOR, FL 33154

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: ELIZABETH VRDOLJAK

MGR

03/16/2011

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