

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065224

FILED
Feb 13, 2012
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:

KAHN, DONALD ESQ.
317 71ST STREET
MIAMI, FL 33141 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: DONALD KAHN

02/13/2012

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

02/13/2012

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