2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071678

Entity Name: GENESIS PARTNERS PALM BEACH LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SOUTH OLIVE AVENUE 1930 SOUTH DIIXIE HWY

218 C6

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

PO BOX 93

PALM BEACH, FL 33480 US

FEI Number: 26-3045922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOLEY, MARK A
801 SOUTH OLIVE AVENUE
FOLEY, MARK A
1930 SOUTH DIXIE HWY

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOLEY, MARK A Address: PO BOX 93

City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: MARK FOLEY MGR 02/10/2012