

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088829

Entity Name: THE GENESIS FIRM, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

10660 NW 37TH TER
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10660 NW 37TH TER
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4338099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
10660 NW 37TH TER
DORAL, FL 33178 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: ZAMBRANO, EDGARD
Address: 12515 NW 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: MASELLIS, MARIA E
Address: 12515 NW 11TH LANE
City-St-Zip: MIAMI, FL 33182

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: EDGARD ZAMBRANO

MGRM

02/09/2011

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