

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105959

FILED
Mar 08, 2011
Secretary of State

Entity Name: GENESIS FUNERAL CENTER AND \$495 CREMATIONS, LLC

Current Principal Place of Business:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-3707506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PAUL E JR
5749 PEMBROKE ROAD
HOLLYWOOD, FL 33023 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: PRES
Name: RAY, PAUL E JR
Address: 5749 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: VARGAS, LYDZAMADIA
Address: 410 NW 65TH TER
City-St-Zip: MARGATE, FL 33063

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: PAUL E. RAY

P

03/08/2011

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