

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107533

FILED
May 01, 2011
Secretary of State

Entity Name: GENESIS SEVEN INVESTMENTS LLC

Current Principal Place of Business:

6510 SEDGEWYCK CIRCLE WEST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6510 SEDGEWYCK CIRCLE WEST
DAVIE, FL 33331

New Mailing Address:

FEI Number: 94-3455879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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: MGR
Name: UPADHIAYA, AMIT D.O.
Address: 2648 N.W. 28 TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SHARMA, ANITA
Address: 6510 SEDGEWYCK CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

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: ANITA SHARMA

MGR

05/01/2011

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