

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110703

FILED
May 01, 2011
Secretary of State

Entity Name: GENESIS TECHNOLOGIES LLC

Current Principal Place of Business:

2301 EAST ARAGON BLVD
UNIT 3
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2301 EAST ARAGON BLVD
UNIT 3
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-3800073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNCH, RODELL L
2301 EAST ARAGON BLVD
UNIT 3
SUNRISE, FL 33313 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: NOEL, GERARD
Address: 2301 EAST ARAGON BLVD, UNIT 3
City-St-Zip: SUNRISE, FL 33313

Title: MGR
Name: PUNCH, RODELL L
Address: 2301 EAST ARAGON BLVD, UNIT 3
City-St-Zip: SUNRISE, FL 33313

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: RODELL PUNCH

MR

05/01/2011

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