

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010748

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** GENESIS INVERSIONES, LLC

**Current Principal Place of Business:**

3535 NW 97 STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

3535 NW 97 STREET  
MIAMI, FL 33147

**New Mailing Address:**

2500 NW 79TH AVENUE  
169  
DORAL, FL 33122

**FEI Number:** 26-4171892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE GENESIS FIRM LLC  
12515 NW 11TH LANE  
MIAMI, FL 33182 US

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

THE GENESIS FIRM LLC  
2500 NW 79TH AVENUE  
DORAL, FL 33122 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: EDGARD ZAMBRANO

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTOYA, MANUEL  
Address: 3535 NW 97 STREET  
City-St-Zip: MIAMI, FL 33147

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: MANUEL MONTOYA

MGRM

04/30/2011

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