

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027317

FILED
Feb 19, 2011
Secretary of State

Entity Name: GENESIS DRYWALL GROUP, LLC

Current Principal Place of Business:

1881 NW FLAGLER TERRAVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1881 NW FLAGLER TERRAVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-4512966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS
1881 NW FLAGLER TERRAVE
MIAMI, FL 33125 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: FRANCO, CARLOS
Address: 1881 NW FLAGLER TERRAVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: BONILLA, RAFAEL
Address: 1885 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

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: CARLOS FRANCO

MGR

02/19/2011

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