

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037982

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE GENOVA GROUP LLC

Current Principal Place of Business:

331 WEST HEMINGWAY CIRCLE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

331 WEST HEMINGWAY CIRCLE
MARGATE, FL 33063 US

New Mailing Address:

11445 NW 41ST STREET
SUNRISE, FL 33323 US

FEI Number: 26-4735063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, GILBERTO
13101 S DIXIE HWY
#560773
MIAMI, FL 33256 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: MS
Name: GENOVA, VICTORIA M MS.
Address: 331 W. HEMINGWAY CIRCLE
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: VICTORIA GENOVA

MS

04/30/2010

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