

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066010

FILED
Apr 29, 2010
Secretary of State

Entity Name: GENESIS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10722 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

1902 W. KENNEDY BLVD
TAMPA, FL 33569

Current Mailing Address:

10722 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-0512368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMDAR, NAIM
10722 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569 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: MGRM
Name: HAMDAR, NAIM
Address: 10722 BAMBOO ROD CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: NAIM HAMDAR

MGRM

04/29/2010

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