

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072385

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: GENESIS AUTOMOTIVE GROUP LLC.

## Current Principal Place of Business:

867S N.E. 30TH ST  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

867 N.E. 30TH ST  
OAKLAND PARK, FL 33334

## Current Mailing Address:

867S N.E. 30TH ST  
OAKLAND PARK, FL 33334

## New Mailing Address:

867 N.E. 30TH ST  
OAKLAND PARK, FL 33334

FEI Number: 27-0611483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, EDWARD C  
867S N.E. 30TH ST.  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

PHILLIPS, EDWARD C  
867 N.E. 30TH ST.  
OAKLAND PARK, FL 33334 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: EDWARD C. PHILLIPS

04/27/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PHILLIPS, EDWARD C  
Address: 867S NE 30TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM  
Name: ALLEN, RICHARD  
Address: 867S NE 30TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM  
Name: PHILLIPS, ROBERT  
Address: 867S NE 30TH ST.  
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM  
Name: ALLEN, CHRIS  
Address: 867S NE 30TH  
City-St-Zip: OAKLAND PARK, FL 33334 US

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: EDWARD C. PHILLIPS

MGRM

04/27/2010

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