

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072385

FILED
Jul 15, 2011
Secretary of State

Entity Name: GENESIS AUTOMOTIVE GROUP LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

07/15/2011

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