2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089483

Entity Name: GENUINE SOLUTIONS LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 MERMAID DRIVE 103

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

P O BOX 14

DEERFIELD BEACH, FL 33441

FEI Number: 35-2369924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, ALICIA G 705 MERMAID DRIVE 103

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUERRERO, ALICIA
Address: 705 MERMAID DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: ALICIA GUERRERO MGR 05/01/2010