

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092313

FILED
Apr 26, 2010
Secretary of State

Entity Name: GENESIS RISK HOLDING COMPANY, LLC

Current Principal Place of Business:

1100 N.E. 163RD STREET, SUITE 402
NORTH MIAMI, FL 33162

New Principal Place of Business:

362 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1100 N.E. 163RD STREET, SUITE 402
NORTH MIAMI, FL 33162

New Mailing Address:

362 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 27-1041693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FARBISH, GARY
Address: 362 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GOLDMAN, CHUCK
Address: 362 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: WEINSTEIN, CRAIG
Address: 362 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GARY A FARBISH

MGRM

04/26/2010

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