

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094979

Entity Name: GENASY LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

280 SCOTTSDALE SQUARE
WINTER PARK, FL 32792 US

New Principal Place of Business:

6503 N MILITARY TRAIL
APT 206
BOCA RATON, FL 33496 US

Current Mailing Address:

5415 LAKE HOWELL ROAD
SUITE 132
WINTER PARK, FL 32792 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREUND, ROBERT D
280 SCOTTSDALE SQUARE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FREUND, ROBERT D
6503 N MILITARY TRAIL
APT 206
BOCA RATON, FL 33496 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

04/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREUND, ROBERT D
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496 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: ROBERT FREUND

MGRM

04/23/2011

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