

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094979

FILED
Apr 18, 2012
Secretary of State

Entity Name: GENASY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1718 19TH AVE NORTH
LAKE WORTH, FL 33460 US

Current Mailing Address:

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

New Mailing Address:

1718 19TH AVE NORTH
LAKE WORTH, FL 33460 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREUND, ROBERT D
1718 19TH AVE NORTH
LAKE WORTH, FL 33460 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREUND, ROBERT D
Address: 1718 19TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33460 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

04/18/2012

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