

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095865

FILED
Jan 05, 2010
Secretary of State

Entity Name: GENUINE GOLD LLC

Current Principal Place of Business:

ONE NE 2ND AVE
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

11155 DOLFIELD BLVD
SUITE 100
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 26-2961102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKERBERG, JAY N
ONE NE 2ND AVE
SUITE 200
MIAMI, FL 33132 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: MGR
Name: ZUKERBERG, JAY N
Address: 16 BEECHAM CT
City-St-Zip: OWINGS MILLS, MD 21117

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: JAY ZUKERBERG

PRES

01/05/2010

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