

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096298

Entity Name: GENIUS LAIR LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2469 CENTERGATE DRIVE, SUITE 201
MIRAMAR, FL 33025

New Principal Place of Business:

2469 CENTERGATE DRIVE,
SUITE 201
MIRAMAR, FL 33025

Current Mailing Address:

2469 CENTERGATE DRIVE, SUITE 201
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1106208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STEWART, RICARDO
Address: 2469 CENTERGATE DRIVE, SUITE 201
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: STEWART, RICARDO
Address: 2469 CENTERGATE DRIVE, SUITE 201
City-St-Zip: MIRAMAR, FL 33025

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: R. STEWART

MGR

04/22/2010

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