

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096298

Entity Name: GENIUS LAIR LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2469 CENTERGATE DRIVE,
SUITE 201
MIRAMAR, FL 33025

New Principal Place of Business:

320 S FLAMINGO ROAD
SUITE 330
PEMBROKE PINES, FL 33027

Current Mailing Address:

2469 CENTERGATE DRIVE
201
MIRAMAR, FL 33025

New Mailing Address:

320 S FLAMINGO ROAD
SUITE 330
PEMBROKE PINES, FL 33027

FEI Number: 27-1106208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 320 S FLAMINGO ROAD, SUITE 330
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: CRUMBIE, KRYSTAL
Address: BOUGAINVILLE BLVD, P.O. BOX 56
City-St-Zip: GREAT POND, OCHO RIOS,, SA 00000 JM

Title: MGR
Name: KUMAR, DINESH K
Address: C/O 320 S FLAMINGO ROAD, STE 330
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: VASUDEVAN, ASHWIN
Address: C/O 320 S FLAMINGO ROAD, STE 330
City-St-Zip: PEMBROKE PINES, FL 33027 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: R. STEWART

MGR

04/29/2012

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