2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098715

Entity Name: GENUTOPIA LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4783 SW 13 PLACE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

4783 SW 13 PLACE

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1096617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHI, ANA 4783 SW 13TH PLACE

DEERFIELD BEACH, FL 33442 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CHI, ANA

Address: 4783 SW 13 PLACE

City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: ANA CHI MGRM 04/18/2011