

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099128

Entity Name: GENE SELECT LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

820 NE 126TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

820 NE 126TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-1073243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, JOSE A
1970 NE 119TH ROAD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SOTOMAYOR, JOSE A
5151 COLLINS AVE
PHF
MIAMI BEACH, FL 33140 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: JOSE A. SOTOMAYOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOTOMAYOR, JOSE
Address: 5151 COLLINS AVE, PHF
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: OH, TAEHO
Address: 12685 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE A. SOTOMAYOR

MGR

01/05/2011

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