

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102040

Entity Name: GEN-X LABS LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

3133 FORTUNE WAY, SUITE 18
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY, SUITE 18
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1192853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: AMATO, DAN
Address: 3133 FORTUNE WAY, SUITE 18
City-St-Zip: WELLINGTON, FL 33414

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: DAN AMATO

MGR

02/22/2010

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