

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105091

FILED
Mar 24, 2011
Secretary of State

Entity Name: DEAR GENNI LLC

Current Principal Place of Business:

2655 NORTH BAY ROAD
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2655 NORTH BAY ROAD
MIAMI, FL 33140 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: MGRM
Name: FRANQUI, CARLOS
Address: 2458 FLAMINGO DRIVE, APARTMENT NO. 3
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM
Name: RODRIGUEZ, GENESIS
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: RODRIGUEZ, LUISA C
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: RODRIGUEZ, JOSE LUIS
Address: 2655 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSE LUIS RODRIGUEZ

OWNE

03/24/2011

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