

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105809

FILED
Apr 28, 2010
Secretary of State

Entity Name: GENEEX INVESTMENT GROUP, LLC

Current Principal Place of Business:

601 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

601 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2285589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE, MEAD M JR.
601 WEST 20TH STREET
HIALEAH, FL 33010 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: MR.
Name: ALLEN, RICHARD
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RICHARD ALLEN

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04/28/2010

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