

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105809

FILED
Jun 15, 2012
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 ()

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:

MARQUEZ, GONZALO
601 WEST 20TH STREET
HIALEAH, FL 33010 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: GONZALO MARQUEZ

06/15/2012

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

MR.

06/15/2012

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