

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108085

FILED
Apr 28, 2010
Secretary of State

Entity Name: GENESIS FLORIDA SERVICES LLC

Current Principal Place of Business:

1333 E HALLANDALE BEACH BLVD
131
HALLANDALE, FL 33009

New Principal Place of Business:

1950 S OCEAN DR
OCEAN NORTH BLDG LOWER LEVEL
HALLANDALE, FL 33009

Current Mailing Address:

1333 E HALLANDALE BEACH BLVD
131
HALLANDALE, FL 33009

New Mailing Address:

1950 S OCEAN DR
OCEAN NORTH BLDG LOWER LEVEL
HALLANDALE, FL 33009

FEI Number: 27-1275253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANJELO
1333 E HALLANDALE BEACH BLVD
131
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GONZALEZ, ANJELO
1950 S OCEAN DR
OCEAN NORTH BLDG LOWER LEVEL
HALLANDALE, FL 33009 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: ANJELO GONZALEZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANJELO
Address: 1950 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: ANJELO GONZALEZ

MGR

04/28/2010

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