

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117080

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** GENESIS ONE INVESTMENTS MANAGEMENT LLC

**Current Principal Place of Business:**

2344 NE 12TH STREET, STE J  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2344 NE 12TH STREET, STE J  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 27-1461610

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

PHILIP KARAS  
2344 NE 12TH ST APT J  
POMPANO BEACH, FL 33062 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: PHILIP KARAS

01/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DURDEN, DONALD  
Address: 2344 NE 12TH STREET, STE J  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM  
Name: DURDEN, JEANNE M  
Address: 2344 NE 12TH STREET, STE J  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM  
Name: KARAS, PHILIP G  
Address: 2344 NE 12TH STREET, STE J  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM  
Name: WILDERS KARAS, BARBARA  
Address: 2344 NE 12TH STREET, STE J  
City-St-Zip: POMPANO BEACH, FL 33062

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: PHILIP KARAS

MGR

01/12/2010

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