

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122407

FILED
Jan 26, 2010
Secretary of State

Entity Name: GENESIS INVESTMENT ASSOCIATES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7555 SIERRA DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7555 SIERRA DRIVE EAST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1755840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, JANET
7555 SIERRA DRIVE EAST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DENNIS, JANET L
7555 SIERRA DRIVE EAST
BOCA RATON, FL 33433 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: JANET L. DENNIS

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LYN
Address: 7555 SIERRA DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: DENNIS, JANET L
Address: 7555 SIERRA DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: RODRIGUEZ, RODOLFO
Address: 3327 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: RODRIGUEZ, RUTH
Address: 3327 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: JANET L. DENNIS

MGRM

01/26/2010

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