

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000397

Entity Name: GENIS PROPERTIES, LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

20301 W. COUNTRY CLUB DR  
#1825  
AVENTURA, FL 33180

## **New Principal Place of Business:**

19495 BISCAYNE BLVD  
#301  
AVENTURA, FL 33180

## **Current Mailing Address:**

20301 W. COUNTRY CLUB DR  
#1825  
AVENTURA, FL 33180

## **New Mailing Address:**

19495 BISCAYNE BLVD  
#301  
AVENTURA, FL 33180

FEI Number: 27-4529292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHARON, LIORA  
20301 W. COUNTRY CLUB DR  
# 1825  
AVENTURA, FL 33180 US

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

SHARON, LIORA  
19495 BISCAYNE BLVD  
# 301  
AVENTURA, FL 33180 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: LIORA SHARON

01/14/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHARON, LIORA  
Address: 19495 BISCAYNE BLVD #301  
City-St-Zip: AVENTURA, FL 33180

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: LIORA SHARON

MGMR

01/14/2012

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