

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000481

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** GENESIS GLOBAL CAPITAL LLC

**Current Principal Place of Business:**

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

5991 SW 86 STREET  
MIAMI, FL 33143

**Current Mailing Address:**

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

5991 SW 86 STREET  
MIAMI, FL 33143

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TEW, JEFFREY A  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TAMBURELLO, CHARLES T  
Address: 5991 SW 86 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: CLINTON, KENNETH  
Address: 9555 LEBANON ROAD, STE 201  
City-St-Zip: FRISCO, TX 75035

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: CHARLES T. TAMBURELLO

MGRM

03/23/2012

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