

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008723

Entity Name: GENOLIANNE LLC

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

130 3RD ST  
#307  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

130 3RD ST  
#307  
MIAMI BEACH, FL 33139

**New Mailing Address:**

52 CENTRAL ST  
GARDENER, MA 01440

FEI Number: 45-1138616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: GENOVESE, RICK  
Address: 52 CENTRAL ST  
City-St-Zip: GARDNER, MA 01440

Title: MGRM  
Name: BOULIANNE, ERIC  
Address: 3950 SPRING VALLET RD  
City-St-Zip: FARMERS BRANCH, TX 75244

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: RICK GENOVESE

MGRM

03/28/2011

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