

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024124

Entity Name: GENEVA ROSE LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1915 N LARRABEE
A
CHICAGO, IL 60614 US

New Principal Place of Business:

Current Mailing Address:

1915 N LARRABEE
A
CHICAGO, IL 60614 US

New Mailing Address:

FEI Number: 27-2036388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTORS CAPITAL PARTNERS LLC
240 CRANDON BLVD
SUITE 230
KEY BISCAYNE, FL 33149 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: MRGM
Name: LANGE, CHRISTIAN
Address: 1915 N LARRABEE, A
City-St-Zip: CHICAGO, IL 60614 US

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: CHRISTIAN LANGE

MGRM

02/09/2012

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