2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040662

Entity Name: MY LAUNDRY GENIE, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 N. FEDERAL HWY. UNIT 912

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

110 N. FEDERAL HWY. PO BOX 1418

UNIT 912 FORT LAUDERDALE, FL 33302 US FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2650835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A

SMITH, KRISTOPHER M
110 N FEDERAL HWY
912

TAMPA, FL 33612 US FORT LAUDERDALE, FL 33301 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: KRISTOPHER SMITH 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SMITH, KRISTOPHER

Address: 110 N. FEDERAL HWY. UNIT 912 City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: KRISTOPHER SMITH CEO 04/26/2011