

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073397

Entity Name: GENIUS CONCEPTS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

800 NW 170 TERR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

800 NW 170 TERR
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-3027696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, GEORGE III
800 NW 170 TERR
MIAMI, FL 33169 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: WASHINGTON, GEORGE III
Address: 800 NW 170 TERR
City-St-Zip: MIAMI, FL 33169

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: GEORGE WASHINGTON III

MR.

04/23/2012

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