

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081729

Entity Name: GENIUS BROTHERS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

50610 NW 112 COURT
DORAL, FL 33178

New Principal Place of Business:

5061 NW 112 COURT
DORAL, FL 33178

Current Mailing Address:

VLN 81211 PO BOX 025685
MIAMI, FL 33102-568 US

New Mailing Address:

FEI Number: 27-3325952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: YACOB NADDAF, RICAHRD ANDRES
Address: 5061 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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: RICHARD YACOB

MGRM

02/23/2011

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