

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083558

Entity Name: GENEVA ROTH BEA, LLC

FILED
Jul 02, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
SUITE 465
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE.
SUITE 465
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, CHRISTOPHER
3109 GRAND AVE.
SUITE 465
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BANG ZOOM, LLLP
8709 SANDY CREST LANE
BOYNTON BEACH, FL 33473 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: CHRISTOFER ASHBY

07/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANG ZOOM, LLLP
Address: 8709 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: JARRED ELMAR

MR.

07/02/2011

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