

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083558

Entity Name: GENEVA ROTH BEA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
SUITE 465
COCONUT GROVE, FL 33133

New Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431

Current Mailing Address:

3109 GRAND AVE.
SUITE 465
COCONUT GROVE, FL 33133

New Mailing Address:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/04/2012

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