

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093527

Entity Name: G.E.N.O. 1430, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33143 US

Current Mailing Address:

8010 SW 53RD COURT
MIAMI, FL 33143 US

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSIO, EDUARDO
1430 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

COSIO, EDUARDO
1430 S. DIXIE HIGHWAY
SUITE 202
CORAL GABLES, FL 33146 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: EDUARDO COSIO

06/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSIO, EDUARDO
Address: 1430 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: EDUARDO COSIO

MGRM

06/21/2011

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