

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093527

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

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33146 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: 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 01/24/2012

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