

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109884

FILED
Mar 06, 2011
Secretary of State

Entity Name: GENUA PROPERTIES LLC

Current Principal Place of Business:

9158 SE LA CREEK CT
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9158 SE LA CREEK CT
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 86-1137916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENUA, JOHN S
9158 SE LA CREEK CT
HOBE SOUND, FL 33455 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: MGR
Name: GENUA, JOHN S
Address: 9158 SE LA CREEK CT
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR
Name: GENUA, ANDREA A
Address: 9158 SE LA CREEK CT
City-St-Zip: HOBE SOUND, FL 33455 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: JOHN S. GENUA

MGR

03/06/2011

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