2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109884

Entity Name: GENUA PROPERTIES LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9158 SE LA CREEK CT HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9158 SE LA CREEK CT HOBE SOUND, FL 33455

FEI Number: 86-1137916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENUA, JOHN S 9158 SE LA CREEK CT HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN S GENUA MGR 03/20/2012