

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007516

FILED
Feb 03, 2012
Secretary of State

Entity Name: GENESIS SYSTEMS CONSULTING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0942534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERREBERE, JUAN JR.
6460 S.W. 52 STREET
MIAMI, FL 33155 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: JIMENEZ, MICHAEL C
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: AGUERREBERE, JUAN R JR.
Address: 2121 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN AGUERREBERE

MGR

02/03/2012

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