

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029973

Entity Name: BIOGENESIS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6881 KINGSPONTE PKWY.
SUITE 11
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1348 VALLEY PINE CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

6881 KINGSPONTE PKWY.
SUITE 11
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWNI, KAMIL F
1348 VALLEY PINE CIRCLE
APOPKA, FL 32712 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: GOWNI, KAMIL F
Address: 1348 VALLEY PINE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM
Name: THE GENESIS FACTOR, LLC
Address: 109 EAST 17TH STREET 25
City-St-Zip: CHEYENNE, WY 82001 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: KAMIL F. GOWNI

MGRM

05/01/2012

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