2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047042

Entity Name: GENESIS BUSINESS CONSULTING LLC

FILED Jan 04, 2012 Secretary of State

Date

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

1004 WEST DORCHESTER DRIVE SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

1004 WEST DORCHESTER DRIVE SAINT JOHNS, FL 32259

FEI Number: 45-1810574 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:

BOHORQUEZ, INGRETT 1004 WEST DORCHESTER DRIVE SAINT JOHNS, FL 32259 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOHORQUEZ, INGRETT

Address: 1004 WEST DORCHESTER DRIVE

City-St-Zip: SAINT JOHNS, FL 32259

Title: MGRM

Name: BOHORQUEZ, CLAUDIO

Address: 1004 WEST DORCHESTER DRIVE

City-St-Zip: SAINT JOHNS, FL 32259

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: INGRETT BOHORQUEZ MGRM 01/04/2012