

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054744

FILED
May 01, 2012
Secretary of State

Entity Name: GENESIS ONE DIGITAL LLC

Current Principal Place of Business:

1201 NW 7TH CT
BOYNTON BEACH, 33426

New Principal Place of Business:

1201 NW 7TH CT
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1201 NW 7TH CT
BOYNTON BEACH, 33426

New Mailing Address:

1201 NW 7TH CT
BOYNTON BEACH, FL 33426 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, ANDREW C
1201 NW 7TH CT
BOYNTON BEACH, FL 33426 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: CALLOWAY, ANDREW C
Address: 1201 NW 7TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 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: ANDREW CALLOWAY

MGRM

05/01/2012

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