

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069628

Entity Name: GENIUSLOAN LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1820 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-2543895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, JACOB K
1820 NE 163 STREET
300
NORTH MIAMI BEACH, FL 33162 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: OHAYON, JACOB
Address: 1820 NE 163 ST. SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JACOB OHAYON

MGR

02/09/2012

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