

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079577

FILED
Apr 30, 2012
Secretary of State

Entity Name: GENESIS FUNDING AND CAPITAL LLC

Current Principal Place of Business:

2175 NW 115TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2175 NW 115TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2715841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, HUGO
2175 NW 115TH AVE
MIAMI, FL 33172 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: BELTRAN, HUGO
Address: 2175 NW 115TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: WAISSMANN, HENRY
Address: 2175 NW 115TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GIRALDA GROUP LLC
Address: 2627 S. BAYSHORE DR, APT. 1002
City-St-Zip: MIAMI, FL 33133

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: HUGO BELTRAN

MGRM

04/30/2012

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