

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112228

Entity Name: BRIELLE GENESIS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

800 WEST AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

Current Mailing Address:

800 WEST AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

New Mailing Address:

800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ANDREW
800 WEST AVENUE
SUITE 112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FISCHER, ANDREW
800 WASHINGTON AVENUE
SUITE 112
MIAMI BEACH, FL 33139 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: ANDREW FISCHER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, ANDREW
Address: 800 WASHINGTON AVENUE SUITE 112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: DOBRIC, PETER
Address: 15 CORPORATE DRIVE SUITE 8 & 9
City-St-Zip: WAYNE, NJ 07470

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 FISCHER

MGRM

04/10/2012

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