

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114774

Entity Name: LAVAYA'S GENESIS, LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2765 LEON ROAD  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

2765 LEON ROAD  
JACKSONVILLE, FL 32246

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROARK, WILLIAM B  
2765 LEON ROAD  
JACKSONVILLE, FL 32246 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: ZHANG, MIN  
Address: 600-9 SMITH MEWS  
City-St-Zip: VANCOUVER, BC CANADA, CA BC V6B B6

Title: MGR  
Name: LIU, XIAN  
Address: 17/F METRO PLAZA, TIAN HE BEI STREET  
City-St-Zip: GUANGZHOU 510620 GUANGDONG., CH CHINA CH

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: MIN ZHANG

MGR

03/21/2012

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