

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000114774

Entity Name: LAVAYA'S GENESIS, LLC

FILED
Dec 12, 2012
Secretary of State

Current Principal Place of Business:

501 BRAUGHTON STREET
VANCOUVER BC CANADA, BC V6G3K1 BC

New Principal Place of Business:

5566 TRAFALGAR STREET
VANCOUVER BC CANADA, BC V6N 1C3 BC

Current Mailing Address:

501 BRAUGHTON STREET
VANCOUVER BC CANADA, BC V6G3K1 BC

New Mailing Address:

5566 TRAFALGAR STREET
VANCOUVER BC CANADA, BC V6N 1C3 BC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGRM
Name: JIANGXIANG, LIU
Address: 5566 TRAFALGAR STREET
City-St-Zip: VANCOUVER, BC CANADA, CA V6N 1C3 BC

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: JIANGXIANG LIU

MGRM

12/12/2012

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