

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120553

FILED
Apr 28, 2012
Secretary of State

Entity Name: GENIUS JUNIOR ENDOWMENT LLC

Current Principal Place of Business:

3530 MYSTIC POINTE DR.
1801
AVENTURA, FL 33180

New Principal Place of Business:

256 NE 1 ST.
MIAMI, FL 33132

Current Mailing Address:

3530 MYSTIC POINTE DR.
1801
AVENTURA, FL 33180

New Mailing Address:

256 NE 1 ST.
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ABSALON SR
3530 MYSTIC POINTE DR.
1801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARTINEZ, ABSHALON SR
256 NE 1 ST.
MIAMI, FL 33132 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: ABSHALON MARTINEZ

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ABSHALOM
Address: 256 NE 1 ST
City-St-Zip: MIAMI, FL 33132 ES

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: ABSALON MARTINEZ

MGR

04/28/2012

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