

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126619

Entity Name: GENIUS WALLET, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASS, BRITTANY S
5373 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786 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: LIBERTY, MICHAEL A
Address: 5373 ISLEWORTH CC DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: ABBASS, BRITTANY S
Address: 5373 ISLEWORTH CC DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: BRITTANY ABBASS

MGR

03/16/2012

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