

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001809

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENESIS ALTERNATIVE INVESTMENTS, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

1221 BRICKELL AVENUE
STE 900
MIAMI, FL 33131

Current Mailing Address:

1680 MICHIGAN AVE
STE 100
MIAMI BEACH, FL 33139

New Mailing Address:

1221 BRICKELL AVENUE
STE 425
MIAMI, FL 33131

FEI Number: 65-1127264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: KALIMI, JAMEE
Address: 1680 MICHIGAN AVE STE 1000
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, MARTHA M
Address: 1221 BRICKELL AVENUE, STE 425
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTHA M PADRON

MGRM

04/30/2004

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