2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004485

Entity Name: GENO LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2941 OXBOW CIRCLE COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

2941 OXBOW CIRCLE COCOA, FL 32926 US

FEI Number: 20-4604159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINE, DAVID H 2941 OXBOW CIRCLE COCOA, FL 32926 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FINE, DAVID H
Address: 2941 OXBOW CIRCLE
City-St-Zip: COCOA, FL 32926

Title: MGR

Name: O'BRIEN, JAMES W Address: 2941 OXBOW CIRCLE City-St-Zip: COCOA, FL 32926

Title: MGR

Name: SHULMAN, STEVEN Address: 2941 OXBOW CIRCLE City-St-Zip: COCOA, FL 32926

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 Statues.

SIGNATURE: DAVID H FINE MGR 03/08/2012