

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001569

Entity Name: GENUINE SCOOTERS LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5400 N. DAMEN
CHICAGO, IL 60625

New Principal Place of Business:

5400 N. DAMEN AVE.
CHICAGO, IL 60625

Current Mailing Address:

5400 N. DAMEN
CHICAGO, IL 60625

New Mailing Address:

5400 N. DAMEN AVE.
CHICAGO, IL 60625

FEI Number: 77-0652723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOSE CASTELLANOS

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLBE, JAMES M
Address: 5400 N. DAMEN AVE.
City-St-Zip: CHICAGO, IL 60625

Title: MGRM
Name: MCCALEB, PHILIP
Address: 5400 N. DAMEN AVE.
City-St-Zip: CHICAGO, IL 60625

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: JAMES M. KOLBE

MGRM

01/06/2012

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