

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000475

FILED
Jan 29, 2011
Secretary of State

Entity Name: GENESIS NETWORKS ENTERPRISES, LLC

Current Principal Place of Business:

600 NORTH LOOP 1604 EAST
SAN ANTONIO, TX 78232

New Principal Place of Business:

600 N LOOP 1604 E
SAN ANTONIO, TX 78232 US

Current Mailing Address:

600 NORTH LOOP 1604 EAST
SAN ANTONIO, TX 78232

New Mailing Address:

600 N LOOP 1604 E
SAN ANTONIO, TX 78232 US

FEI Number: 26-4201992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: GOODMAN, JAMES
Address: 600 N LOOP 1604 E
City-St-Zip: SAN ANTONIO, TX 78232

Title: MGR
Name: NELSON, SEAN
Address: 600 N LOOP 1604 E
City-St-Zip: SAN ANTONIO, TX 78232

Title: MGR
Name: UHLES, PERRY
Address: 600 N LOOP 1604 E
City-St-Zip: SAN ANTONIO, TX 78232

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: PERRY UHLES

MGR

01/29/2011

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