

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097593

FILED
May 04, 2010
Secretary of State

Entity Name: GENUINE CONSULTING GROUP, LLC

Current Principal Place of Business:

7601 E. TREASURE DR.
CU-13
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DR.
CU-13
MIAMI, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCABE, PAUL
7601 E. TREASURE DR.
CU-13
MIAMI, FL 33141 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:

Title: MGR
Name: GOULD, ELTON
Address: 16405 CYPRESS WATER WAY 607
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: MCCABE, PAUL
Address: 7601 E. TREASURE DR.
City-St-Zip: MIAMI, FL 33141

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: PAUL MCCABE

MGR

05/04/2010

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