

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014640

Entity Name: GENUINE PROPERTIES, LLC

Current Principal Place of Business:

50 LOCK ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

50 LOCK ROAD
DEERFIELD BEACH, FL 33442

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORSFALL, JOSEPH D
50 LOCK ROAD
DEERFIELD BEACH, FL 33442 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

Authorized Person(s) Detail :

Title MGR
Name ORTHWEIN, JAMES BJR
Address 50 LOCK ROAD
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B ORTHWEIN JR

MANAGER

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date