

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065376

Entity Name: GENESIS RE HOLDINGS 3, LLC

Current Principal Place of Business:

5008 MALLARDS PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 970913
COCONUT CREEK, FL 33097

FEI Number: 45-2451903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS RE HOLDINGS, LLC
5008 MALLARDS PLACE
COCONUT CREEK, FL 33073 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 GENESIS RE HOLDINGS, LLC
Address 5008 MALLARDS PLACE
City-State-Zip: COCONUT CREEK FL 33073

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEVERINO RODRIGUES

MGR

04/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date