2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004236

Entity Name: GENESIS MEDIA HOLDINGS LLC

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD STE 1000

WEST PALM BEACH, FL 33401

Current Mailing Address:

1675 PALM BEACH LAKES BLVD STE 1000 WEST PALM BEACH, FL 33401

FEI Number: 38-3910835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCENTEE, III, WILLIAM J 1675 PALM BEACH LAKES BLVD STE 1000 WEST PALM BEACH, FL 33401 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

FILED Apr 18, 2014

Secretary of State

CC1782448730

Authorized Person(s) Detail:

Title MGRM

Name MCENTEE, III, WILLIAM J

Address 1675 PALM BEACH LAKES BLVD STE

1000

City-State-Zip: WEST PALM BEACH FL 33401

SIGNATURE: WILLIAM MCENTEE, III

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/18/2014