

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072204

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** GENSON ASH INDUSTRIES, LLC

**Current Principal Place of Business:**

2050 NORTH ANDREWS AVENUE  
BAY 110  
POMPANO BEACH, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

2050 NORTH ANDREWS AVENUE  
BAY 110  
POMPANO BEACH, FL 33063 US

**New Mailing Address:**

FEI Number: 51-0550355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, STEVEN G ESQ.  
6751 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33487 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: MGRM  
Name: SHEPHARD, GARY  
Address: 2050 NORTH ANDREWS AVENUE, #110  
City-St-Zip: POMPANO BEACH, FL 33063 US

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: GARY SHEPHARD      MGRM      04/15/2011

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