2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028529

Entity Name: GENERATION ASSOCIATES 9101, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

P.O. BOX 565250 MIAMI, FL 33256

FEI Number: 27-1360664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELLINGER, ANDREW B ESQ. C/O HELLINGER & PENABAD, P.A. 235 ALTARA AVE. CORAL GABLES, FL 33146 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: LIEBLING, STEWART G Address: 6705 RED ROAD, SUITE 608 City-St-Zip: CORAL GABLES, FL 33143

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 Statues.

SIGNATURE: ALLEN_LEVITT@MSN.COM DIR 01/25/2011