2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072204

Entity Name: GENSON ASH INDUSTRIES, LLC

Current Principal Place of Business:

2050 NORTH ANDREWS AVENUE

BAY 110

POMPANO BEACH, FL 33063

Current Mailing Address:

2050 NORTH ANDREWS AVENUE BAY 110

POMPANO BEACH, FL 33063 US

FEI Number: 51-0550355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN GESQ. 6751 NORTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33487 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 Mar 22, 2013

Secretary of State

CC0050726320

Authorized Person(s) Detail:

Title MGRM

Name SHEPHARD, GARY

Address 2050 NORTH ANDREWS AVENUE,

#110

City-State-Zip: POMPANO BEACH FL 33063

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: GARY SHEPHARD MGRM 03/22/2013