2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000086647

Entity Name: GENENG INVESTMENT CO., LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.

500-N

HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.

500-N

HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, JERALD C 4000 HOLLYWOOD BLVD. 500-N HOLLYWOOD, FL 33021 US

110LE1 WOOD, 1 E 33021 00

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 Jan 10, 2014

Secretary of State

CC4729422508

Authorized Person(s) Detail:

Title CHM Title P

Name SWIRNOW, RICHARD Name SWIRNOW, DAVID

Address 4000 HOLLYWOOD BLVD., SUITE 500- Address 4000 HOLLYWOOD BLVD, SUITE 500-

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP Title S

Name WISE, FRANKLIN Name BOROWIAK, VICKI

Address 4000 HOLLYWOOD BLVD., SUITE 500- Address 4000 HOLLYWOOD BLVD., SUITE 500-

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.

SIGNATURE: SWIRNOW, RICHARD

CHM

01/10/2014