2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030830

Entity Name: GINCORP, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

3362 NE 171 ST.

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3362 NE 171 ST.

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1203771 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:

JOEL KORNBERG, M.D., J.D., P.A. 7301-A WEST PALMETTO PARK RD, STE 305C BOCA RATON, FL 33433 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:

Γitle: MGR

Name: GINES, ROBERTO Address: 3362 NE 171 ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: GINES, JOLANTA Address: 3362 NE 171 ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERTO GINES MGR 01/06/2010