

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED**  
**Sep 26, 2011**  
**Secretary of State**

DOCUMENT# L03000030830

Entity Name: GINCORP, L.L.C.

**Current Principal Place of Business:**

3633 EAST SANDPIPER DR.  
#5  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

3574 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

PO BOX 4048  
BOYNTON BEACH, FL 33424 US

**New Mailing Address:**

FEI Number: 65-1203771      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOEL KORNBERG, M.D., J.D., P.A.  
7301-A WEST PALMETTO PARK RD, STE 305C  
BOCA RATON, FL 33433 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: MGR  
Name: GINES, ROBERTO  
Address: 3633 EAST SANDPIPER DR. #5  
City-St-Zip: BOYNTON BEACH, FL 33436 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: ROBERTO GINES      MGR      09/26/2011

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