

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030830

FILED
Jan 04, 2012
Secretary of State

Entity Name: GINCORP, L.L.C.

Current Principal Place of Business:

3574 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

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: 3574 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33424 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

MAN.

01/04/2012

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