

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057182

Entity Name: GENCOM EXECS, LLC

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVENUE  
PENTHOUSE 2  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL AVENUE  
PENTHOUSE 2  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-4119843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: ALIBHAI, KARIM  
Address: 801 BRICKELL AVENUE PENTHOUSE 2  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BEZOLD, TOM J  
Address: 801 BRICKELL AVENUE PENTHOUSE 2  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BEZOLD, TOM  
Address: 801 BRICKELL AVENUE PENTHOUSE 2  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: LAKE, GARY  
Address: 801 BRICKELL AVENUE PH 2  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: BIKULEGE, JUDI  
Address: 801 BRICKELL AVENUE PH 2  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Change (X) Addition  
Name: LEVITT, JULIE  
Address: 801 BRICKELL AVENUE PH 2  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Change (X) Addition  
Name: ALIBHAI, KARIM  
Address: 801 BRICKELL AVENUE PH 2  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARIM ALIBHAI

MGRM

02/02/2009

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