

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057182

Entity Name: GENCOM EXECs, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
PH - 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
PH - 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
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE PH2
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BEZOLD, TOM
Address: 801 BRICKELL AVENUE PH2
City-St-Zip: MIAMI, FL 33131

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: TOM BEZOLD

VP

04/05/2011

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