

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004908

Entity Name: GENTA GROUP, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 402333
MIAMI BEACH, FL 331402333 US

New Principal Place of Business:

11401 NW 12TH STREET
29
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 402333
MIAMI BEACH, FL 331402333 US

New Mailing Address:

FEI Number: 84-1635763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATIN, INC.
520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131 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 () Delete
Name: GENTA, ALEJANDRO
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GENTA, JORGE P
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: ALEJANDRO GENTA

MGR

01/30/2008

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