

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065884

Entity Name: GENCO CONSULTING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

723 S.E. 31ST STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

454 SEQUOIA LANE
BOCA RATON, FL 33487 US

Current Mailing Address:

723 S.E. 31ST STREET
BOCA RATON, FL 33432 US

New Mailing Address:

454 SEQUOIA LANE
BOCA RATON, FL 33487 US

FEI Number: 26-0422561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, STEPHEN C
723 S. E. 31ST STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FOLEY, STEPHEN C
454 SEQUOIA LANE
BOCA RATON, FL 33487 US

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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLEY, STEPHEN C
Address: 723 S.E. 31 STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLEY, STEPHEN C
Address: 454 SEQUOIA LANE
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN C. FOLEY

MGR

01/15/2009

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