

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065884

FILED
Feb 16, 2011
Secretary of State

Entity Name: GENCO CONSULTING, LLC

Current Principal Place of Business:

454 SEQUOIA LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 US

Current Mailing Address:

454 SEQUOIA LANE
BOCA RATON, FL 33487 US

New Mailing Address:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 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
454 SEQUOIA LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FOLEY, STEPHEN C
551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLEY, STEPHEN C
Address: 551 LAVERS CIRCLE #272
City-St-Zip: DELRAY BEACH, FL 33444

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: STEPHEN C. FOLEY

PRES

02/16/2011

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