

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065884

FILED
Jan 05, 2012
Secretary of State

Entity Name: GENCO CONSULTING, LLC

Current Principal Place of Business:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 US

New Mailing Address:

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
551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 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: 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 MGRM 01/05/2012

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