

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028529

FILED
Jan 24, 2012
Secretary of State

Entity Name: GENERATION ASSOCIATES 9101, LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565250
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-1360664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
C/O HELLINGER & PENABAD, P.A.
235 ALTARA AVE.
CORAL GABLES, FL 33146 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
Name: LIEBLING, STEWART G
Address: 6705 RED ROAD, SUITE 608
City-St-Zip: CORAL GABLES, FL 33143

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: STEWART LIEBLING

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01/24/2012

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