

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118208

Entity Name: ALLGEN 3 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1025 S. SEMORAN BOULEVARD
1093
WINTER PARK, FL 32792 US

New Principal Place of Business:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792 US

Current Mailing Address:

1025 S. SEMORAN BOULEVARD
1093
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-1712698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, UMESH
1025 S. SEMORAN BOULEVARD
1093
WINTER PARK, FL 32792 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: PATEL, UMESH&TEJALTBE
Address: 1025 S. SEMORAN BOULEVARD
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: PATEL, VIPULKUMAR R
Address: 2003 YORKSHIRE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

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: UMESH PATEL

MGRM

04/29/2011

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