

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087748

FILED  
Mar 11, 2011  
Secretary of State

Entity Name: GENSTROM HOLDINGS LLC

## Current Principal Place of Business:

2520 NW 97TH AVE  
SUITE 220  
DORAL, FL 33172

## New Principal Place of Business:

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

2520 NW 97TH AVE  
SUITE 220  
DORAL, FL 33172

## New Mailing Address:

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEGARRA, JUAN M  
2637 E ATLANTIC BLVD  
#13714  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

MANJARRES, MARLENE  
12289 PEMBROKE ROAD  
79  
PEMBROKE PINES, FL 33025 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: M. MARJARRES

03/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGM  
Name: MANJARRES, MARLENE  
Address: 12289 PEMBROKE ROAD #79  
City-St-Zip: PEMBROKE PINES, FL 33025

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: M. MANJARRES

MGM

03/11/2011

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