

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000087748

**FILED**  
**Jun 07, 2011**  
**Secretary of State**

**Entity Name:** GENSTROM HOLDINGS LLC

**Current Principal Place of Business:**

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANJARRES, MARLENE  
12289 PEMBROKE ROAD  
79  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

SEGARRA, JUAN M  
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: JUAN M SEGARRA

06/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGM  
Name: SEGARRA, JUAN M  
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: JUAN M. SEGARRA

MGRM

06/07/2011

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