

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087748

Entity Name: GENSTROM HOLDINGS LLC

FILED  
Jan 21, 2012  
Secretary of State

## Current Principal Place of Business:

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

12289 PEMBROKE ROAD  
SUITE 78  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

12289 PEMBROKE ROAD  
SUITE 79  
PEMBROKE PINES, FL 33025

## New Mailing Address:

12289 PEMBROKE ROAD  
SUITE 78  
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:

SEGARRA, JUAN M  
12289 PEMBROKE ROAD  
79  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

SEGARRA, JUAN M  
12289 PEMBROKE ROAD  
78  
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:

01/21/2012

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 SEGARRA

MGMR

01/21/2012

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