

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000023649

Entity Name: GENE MACHINE, LLC

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 27-5198913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ERICKSON, PAUL B  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: ROTHBERG, JONATHAN  
Address: 215 UNCAS POINT ROAD  
City-St-Zip: GUILFORD, CT 06437 US

Title: MGR  
Name: ROTHBERG, MICHAEL  
Address: 7551 ISLA VERDA WAY  
City-St-Zip: DELRAY BEACH, FL 33446 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: JONATHAN ROTHBERG

MGRM

01/08/2012

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