2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037052

Entity Name: GENERATION MANAGEMENT GROUP LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

724 CRESTA CIRCLE

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

724 CRESTA CIRCLE WEST PALM BEACH, FL 33413

FEI Number: 45-4775479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH, SUZETTE
724 CRESTA CIRCLE
WEST PALM REACH, FL. 33/

WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOSEPH, SUZETTE Address: 724 CRESTA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM

Name: JOSEPH, JACKY Address: 724 CRESTA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM

Name: JOSEPH, RICKY Address: 724 CRESTA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM

Name: BIEN-AIME, ESDRAS Address: 724 CRESTA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33413

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 Statues.

SIGNATURE: SUZETTE JOSEPH PD 03/13/2012