

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046468

Entity Name: GENSTROM HOLDINGS II, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE ROAD
SUITE #78
PEMBROKE PINES, FL 33025

Current Mailing Address:

12289 PEMBROKE ROAD
#78
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12289 PEMBROKE ROAD
SUITE #78
PEMBROKE PINES, FL 33025 UN

New Mailing Address:

12289 PEMBROKE ROAD
SUITE #78
PEMBROKE PINES, FL 33025 UN

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
#78
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SEGARRA, JUAN
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: JUAN SEGARRA

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZEGARRA, JUAN M
Address: 12289 PEMBROKE RD #78
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

02/09/2012

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