

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064917

FILED
Apr 15, 2012
Secretary of State

Entity Name: GEN FLASH TECHNOLOGIES & INTELLECTUAL PROPERTIES LLC

Current Principal Place of Business:

322 E CENTRAL BLVD
UNIT 2003
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

322 E CENTRAL BLVD
UNIT 2003
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-2449504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, EDWARD
8435 DOVER VIEW LN
ORLANDO, FL 32829 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: WOOD, DAVID
Address: 322 E CENTRAL BLVD UNIT 2003
City-St-Zip: ORLANDO, FL 32801

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: DAVID WOOD

MGRM

04/15/2012

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