

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084768

FILED
Apr 16, 2012
Secretary of State

Entity Name: GEN CONSTRUCTION, LLC.

Current Principal Place of Business:

6632 MERITMOOR CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6632 MERITMOOR CIRCLE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 45-3079341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, NO T
6734 MERITMOOR CIRCLE
ORLANDO, FL 32818 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: TRAN, THAO V
Address: 6734 MERITMOOR CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: MGRM
Name: DANG, SON
Address: 3280 SOHO STREET, APT # 203
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: TRAN, NO T
Address: 6734 MERITMOOR CIR
City-St-Zip: ORLANDO, FL 32818

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: THAO VAN TRAN

MGRM

04/16/2012

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