

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137370

Entity Name: NEXGEN HOLDINGS, L.L.C.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-3991950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE E ATTY.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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: STEPHENS, SAM A
Address: 610 CLEMATIS STREET, APT. 810
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GURSAHANEY, KUMAR
Address: 620 ROSA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SAM A. STEPHENS

MGRM

04/16/2012

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