

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000472

Entity Name: GENCO PROPERTIES, LLC

FILED  
Feb 25, 2007  
Secretary of State

## Current Principal Place of Business:

841 OLEANDER STREET  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

856 APPLE BY STREET  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0828690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.  
1800 CORPORATE BLVD., N.W., SUITE 302  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: GENTILE, FRANK A  
Address: 431 NE 10 TERR  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: GENTILE, MARIO  
Address: 856 APPLEBY STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: GENTILE, JOHN A  
Address: 475 N.E. 6TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: GENTILE, ANTHONY  
Address: 841 OLEANDER STREET  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO GENTILE

MGRM

02/25/2007

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