

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000472

FILED
Mar 23, 2009
Secretary of State

Entity Name: GENCO PROPERTIES, LLC

Current Principal Place of Business:

841 OLEANDER STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1025 NW 17TH AVE
SUITE C
DELRAY BEACH, FL 33445

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: MGRM (X) Change () Addition
Name: GENTILE, MARIO
Address: 760 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486

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 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

03/23/2009

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