

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003414

FILED
Mar 23, 2004
Secretary of State

Entity Name: GEN 4 LLC

Current Principal Place of Business:

12415 SW 136 AVENUE, UNIT #3
MIAMI, FL 33186

New Principal Place of Business:

12415 SW 136 AVENUE
UNIT #3
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVENUE, UNIT #3
MIAMI, FL 33186

New Mailing Address:

12415 SW 136 AVENUE
UNIT #3
MIAMI, FL 33186

FEI Number: 03-0530020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHUK, DIANE F ESQ.
12415 SW 136 AVENUE, UNIT #3
MIAMI, FL 33186

Name and Address of New Registered Agent:

PINCHUK, DIANE F ESQ.
12415 SW 136 AVENUE
UNIT #3
MIAMI, FL 33186

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:

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSENTHAL, ARUTHUR PH.D.
Address: 12415 SW 136 AVENUE, UNIT #3
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: KATZEN, BARRY M.D.
Address: 12415 SW 136 AVENUE, UNIT #3
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PINCHUK, LEONARD PH.D.
Address: 12415 SW 136 AVENUE, UNIT #3
City-St-Zip: MIAMI, FL 33186

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR ROSENTHAL

MGR

03/23/2004

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