

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003565

FILED
Feb 02, 2009
Secretary of State

Entity Name: GENCOM ASSET MANAGEMENT GP, L.L.C.

Current Principal Place of Business:

801 BRICKELL AVENUE, PENTHOUSE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE, PENTHOUSE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BEZOLD, THOMAS
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LAKE, GARY
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: BEZOLD, TOM
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: LAKE, GARY
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: BIKUELGE, JUDI
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: LEVITT, JULIE
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: BEZOLD, TOM
Address: 801 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

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: KARIM ALIBHAI

MGRM

02/02/2009

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