

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

FILED
Apr 22, 2009
Secretary of State

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

Current Mailing Address:

150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

FEI Number: 06-1742717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNARINO, SERGIO
150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

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: SERGIO MANNARINO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREAKINGPOINT, LLC
Address: 150 SUNRISE DRIVE # 5B
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: LATINA FINANCIAL, LLC
Address: 22 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Delete
Name: RODRIGUEZ, DEMETRIO
Address: 150-11 HORACE HARDING BLVD
City-St-Zip: FLUSHING, NY 11367 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREAKINGPOINT, LLC
Address: 1060 BRICKELL AVENUE #3811
City-St-Zip: MIAMI, FL 33131 US

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: SERGIO MANNARINO

MGRM

04/22/2009

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