

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

FILED
Feb 27, 2011
Secretary of State

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 06-1742717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 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
Name: BREAKINGPOINT, LLC
Address: 1060 BRICKELL AVENUE #4309
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LATINA FINANCIAL, LLC
Address: P.O. BOX 45-3804
City-St-Zip: MIAMI, FL 33245 US

I hereby 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 02/27/2011

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