

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076702

Entity Name: GENSER POWER USA, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0755882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
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: MGR
Name: TRIBIN, PABLO
Address: 1331 BRICKELL BAY DRIVE, #4009
City-St-Zip: MIAMI, FL 33131

Title: S
Name: TRIBIN, IRENE
Address: 7469 N.W. 112 PLACE
City-St-Zip: MIAMI, FL 33178

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: PABLO TRIBIN MGR 03/24/2011

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