2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# L10000036404

Entity Name: GENEG, LLC

Current Principal Place of Business:

M. JUAREZ 128 CARLOS PAZ CORDOBA 5152
ARGENTINA, OC

New Principal Place of Business:

15 NW 7 AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

M. JUAREZ 128 CARLOS PAZ CORDOBA 5152
ARGENTINA, OC

New Mailing Address:

15 NW 7 AVE
FORT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent:

MY CORPORATION USA . COM
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DEBENEDETTI, ARIEL L
15 NW 7 AVE
FORT LAUDERDALE, FL 33311 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: ARIEL DEBENEDETTI 04/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBENEDETTI, ARIEL L
Address: PASAJE ROLDAN 55 CARLOS PAZ CORDOBA 5152
City-St-Zip: ARGENTINA, OC

Title: MGRM
Name: SALAVAGIONE, MARISA R
Address: LOS SAUCES 320 CARLOS PAZ CORDOBA 5152
City-St-Zip: ARGENTINA, OC

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 Statues.

SIGNATURE: ARIEL DEBENEDETTI MGRM 04/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date