

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

60 SW 13 STREET
#5212
MIAMI, FL 33130

FILED
Mar 23, 2013
Secretary of State
CC1884284033

Current Mailing Address:

60 SW 13 STREET
#5212
MIAMI, FL 33130 US

FEI Number: 06-1742717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANNARINO, SERGIO
60 SW 13 STREET
#5212
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BREAKINGPOINT, LLC
Address 60 SW 13 STREET
#5212
City-State-Zip: MIAMI FL 33130

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO MANNARINO

MGMR

03/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date