2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000147815

Entity Name: GENCON USA LLC

Current Principal Place of Business:

14828 PELLICER DR ORLANDO, FL 32828

Current Mailing Address:

14828 PELLICER DR ORLANDO, FL 32828 US

FEI Number: 46-1499084 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEHARRY, PREMCHAND 14828 PELLICER DR ORLANDO, FL 32828 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

FILED Mar 20, 2015

Secretary of State

CC3516791041

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

BEHARRY, PREMCHAND Name Name BEHARRY, SACHA K 14828 PELLICER DR Address 14828 PELLICER DR Address City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32828

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SACHA BEHARRY

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

03/20/2015