2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000009874

Entity Name: GENNESYS CONSULTING USA, LLC

Current Principal Place of Business:

21205 NE 37TH AVE APT 405

AVENTURA, FL 33180

Current Mailing Address:

21205 NE 37TH AVE APT 405 AVENTURA, FL 33180 US

FEI Number: 36-4826512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAR LLC 14334 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 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: GILVANCI ANTONIO DE OLIVEIRA SOUSA 03/04/2018

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2018

Secretary of State

CC0221265157

Authorized Person(s) Detail:

Title MGR

Name DE OLIVEIRA SOUSA, GILVANCI A

Address 21205 NE 37TH AVE

APT 405

City-State-Zip: AVENTURA FL 33180

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: GILVANCI ANTONIO DE OLIVEIRA SOUSA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/04/2018

Date