2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000009874

Entity Name: GENNESYS CONSULTING USA, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 403, OFFICE 428 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 403, OFFICE 428 AVENTURA, FL 33180

FEI Number: 36-4826512

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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 DE OLIVEIRA SOUSA, GILVANCI A

Address POST OFFICE BOX 310366

City-State-Zip: MIAMI FL 33231

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 13, 2017 Secretary of State CC3612904393

Certificate of Status Desired: No

03/13/2017

Date

03/13/2017 Date