

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013708

Entity Name: INVERSIONES GENOVES, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3439 LAUREL OAKS LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4355 FOXTAIL LANE
WESTON, FL 33331

Current Mailing Address:

3439 LAUREL OAKS LANE
HOLLYWOOD, FL 33021

New Mailing Address:

4355 FOXTAIL LANE
WESTON, FL 33331

FEI Number: 52-2337195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GRISELDA U
3439 LAUREL OAKS LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARCIA, GRISELDA U
4355 FOXTAIL LANE
WESTON, FL 33331 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA PEREZ, JUAN
Address: MIRAFLORES, LOCAL S-1
City-St-Zip: CARACAS DE VENEZUELA, 1010

Title: MGRM () Delete
Name: GONZALEZ DE GARCIA, ROSA
Address: MIRAFLORES, LOCAL S-1
City-St-Zip: CARACAS DE VENEZUELA, 1010

Title: MGRM () Delete
Name: UZCATEGUI GARCIA, GRISELDA
Address: 3439 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: UZCATEGUI GARCIA, GRISELDA
Address: 4355 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: GRISELDA UZCATEGUI G

MGRM

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date