

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013708

FILED
Apr 08, 2008
Secretary of State

Entity Name: INVERSIONES GENOVES, LLC

Current Principal Place of Business:

4355 FOXTAIL LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4355 FOXTAIL LANE
WESTON, FL 33331

New Mailing Address:

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
4355 FOXTAIL LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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: 4355 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MM

04/08/2008

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