

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

FILED
Feb 24, 2007
Secretary of State

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

161 CRANDON BLVD
#415
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

161 CRANDON BLVD
#415
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 06-1742717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, SERGIO
161 CRANDON BLVD
#415
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: BREAKINGPOINT, LLC,
Address: 161 CRANDON BLVD., #415
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: LATINA FINANCIAL, LL, C
Address: 22 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: RODRIGUEZ, DEMETRIO
Address: 150-11 HORACE HARDING BLVD
City-St-Zip: FLUSHING, NY 11367 US

Title: MGRM () Delete
Name: D'OTTONE, LUCA
Address: 251 GALEN DRIVE, 305 E
City-St-Zip: KEY BISCAYNE, FL 33149 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO MANNARINO

MGRM

02/24/2007

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