

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

## Current Principal Place of Business:

150 SUNRISE DRIVE  
# 5B  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

1060 BRICKELL AVENUE  
#3811  
MIAMI, FL 33131 US

## Current Mailing Address:

150 SUNRISE DRIVE  
# 5B  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

1060 BRICKELL AVENUE  
#3811  
MIAMI, FL 33131 US

FEI Number: 06-1742717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANNARINO, SERGIO  
150 SUNRISE DRIVE  
# 5B  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MANNARINO, SERGIO  
1060 BRICKELL AVENUE  
#3811  
MIAMI, FL 33131 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: SERGIO MANNARINO

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BREAKINGPOINT, LLC  
Address: 150 SUNRISE DRIVE # 5B  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BREAKINGPOINT, LLC  
Address: 1060 BRICKELL AVENUE #3811  
City-St-Zip: MIAMI, FL 33131 US

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: SERGIO MANNARINO

MGRM

04/22/2009

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