

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025572

FILED
Mar 28, 2010
Secretary of State

Entity Name: GENCO PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

New Principal Place of Business:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

Current Mailing Address:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

New Mailing Address:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

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
1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#4309
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

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREAKINGPOINT, LLC
Address: 1060 BRICKELL AVENUE #4309
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LATINA FINANCIAL, LLC
Address: P.O. BOX 45-3804
City-St-Zip: MIAMI, FL 33245 US

I hereby 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

03/28/2010

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