2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075630

Entity Name: GENPEX CONSULTING LLC

FILED Apr 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8 KENNEDY AVE., 1ST FLOOR, 1087 NICOSIA NICOSIA, CYPRUS, CY 1640 CY **Current Mailing Address: New Mailing Address:** P.O. BOX 26557 CY-1640 NICOSIA NICOSIA, CYPRUS, CY 1640 CY FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA FILING & SEARCH SERVICES INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

AGRYROU, VASILIKI Name:

Address: 8 KENNEDY AVE., 1ST FLOOR, City-St-Zip:

1087 NICOSIA, CYPRUS, CY 1640 CY

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: VASILIKI ARGYROU 04/27/2007