

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075630

Entity Name: GENPEX CONSULTING LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

8 KENNEDY AVE., 1ST FLOOR,  
1087 NICOSIA  
NICOSIA, CYPRUS, CY 1640 CY

## Current Mailing Address:

P.O. BOX 26557  
CY-1640 NICOSIA  
NICOSIA, CYPRUS, CY 1640 CY

## New Principal Place of Business:

11A AGIAS FILOTHEIS STREET  
ARCHANGELOS  
NICOSIA, CYPRUS, CY 2334 CY

## New Mailing Address:

11A AGIAS FILOTHEIS STREET  
ARCHANGELOS  
NICOSIA, CYPRUS, CY 2334 CY

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: AGRYROU, VASILIKI  
Address: 8 KENNEDY AVE., 1ST FLOOR,  
City-St-Zip: 1087 NICOSIA, CYPRUS, CY 1640 CY

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ATHENA, ARCHAEOU  
Address: 11A AGIAS FILOTHEIS STREET, ARCHANGELOS  
City-St-Zip: NICOSIA, CYPRUS, CY 2334 CY

Title: MGRM ( ) Change (X) Addition  
Name: ATHENA, ARCHAEOU  
Address: 11A AGIAS FILOTHEIS STREET, ARCHANGELOS  
City-St-Zip: NICOSIA, CYPRUS, CY 2334 CY

Title: MGRM ( ) Change (X) Addition  
Name: DEMETRA, COSMA EAGLE  
Address: 11A AGIAS FILOTHEIS STREET, ARCHANGELOS  
City-St-Zip: NICOSIA, CYPRUS, CY 2334 CY

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: ATHENA ARCHAEOU

MGR

04/28/2008

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