

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075630

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENPEX CONSULTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: ATHENA, ARCHAEOU
Address: 11A AGIAS FILOTHEIS STREET, ARCHANGELOS
City-St-Zip: NICOSIA, CYPRUS, CY 2334 CY

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

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

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:

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

04/30/2009

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