2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075630

Entity Name: GENPEX CONSULTING LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11A AGIAS FILOTHEIS STREET 19 ARCH. KYPRIANOU

ARCHANGELOS TSERI

NICOSIA, CYPRUS, CY 2334 CY NICOSIA, CYPRUS, CY 2480 CY

Current Mailing Address: New Mailing Address:

11A AGIAS FILOTHEIS STREET 19 ARCH. KYPRIANOU

ARCHANGELOS TSERI

NICOSIA, CYPRUS, CY 2334 CY NICOSIA, CYPRUS, CY 2480 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:

Title: MGR

Name: STYLIANOS, STYLIANOU
Address: 19 ARCH. KYPRIANOU, TSERI
City-St-Zip: NICOSIA, CYPRUS, CY 2480 CY

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 Statues.

SIGNATURE: STYLIANOS STYLIANOU MGR 04/16/2010