

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115030

Entity Name: IL GENIO INVEST, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 US

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:

O'HARE, RICHARD J
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: VERGANI, GIULIO
Address: 5656 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: VERGANI, FRANCESCO
Address: 725 GLENRIDGE ROAD
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES:

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: RICHARD J. O'HARE

RA

01/03/2008

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