

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062108

FILED
Oct 02, 2009
Secretary of State

Entity Name: GENESIS TECHNOLOGY USA, L.L.C.

Current Principal Place of Business:

12966 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

10900 NW 21 STREET
110
DORAL, FL 33172

Current Mailing Address:

12966 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

10900 NW 21 STREET
110
DORAL, FL 33172

FEI Number: 26-2874403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RICKY
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 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: RICKY GARAY

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRES ESTEBAN RIOS ESCUDEL
Address: 12966 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: HERNAN JOSE PRIETO HERRERA
Address: 12966 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: OMAR ALI PRIETO HERRERA
Address: 12966 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRES ESTEBAN RIOS ESCUDEL
Address: 10900 NW 21 STREET # 110
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: HERNAN JOSE PRIETO HERRERA
Address: 10900 NW 21 STREET # 110
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: OMAR ALI PRIETO HERRERA
Address: 10900 NW 21 STREET # 110
City-St-Zip: DORAL, FL 33172

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: HERNAN JOSE PRIETO HERRERA

MGR

10/02/2009

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