

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062108

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

10900 NW 21 STREET
110
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21 STREET
110
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2874403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARAY, RICKY
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 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
Name: ANDRES ESTEBAN RIOS ESCUDEL
Address: 10900 NW 21 STREET # 110
City-St-Zip: DORAL, FL 33172

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

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

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 Statutes.

SIGNATURE: HERNAN PRIETO HERRERA

MGR

03/24/2010

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