

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062108

FILED
Apr 19, 2011
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:

GARAY, RICKY
1831 SW 27TH AVENUE
MIAMI, FL 33145 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ANDRES ESTEBAN RIOS ESCUDEL
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 JOSE PRIETO HERRERA

MGR

04/19/2011

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