

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065224

Entity Name: GENI LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

AV. LIBERTADOR 336, DTO 18(B)
(1425) CAPITAL FEDERAL, BUENOS AIRES
ARGENTINA, XX

Current Mailing Address:

AV. LIBERTADOR 336, DTO 18(B)
(1425) CAPITAL FEDERAL, BUENOS AIRES
ARGENTINA, XX

New Principal Place of Business:

AZUCENA VILLAFLO 550 TORRE RIO
(1502) CAPITAL FEDERAL, BUENOS AIRES
ARGENTINA 1107, XX 1107 XX

New Mailing Address:

AZUCENA VILLAFLO 550 TORRE RIO
(1502) CAPITAL FEDERAL, BUENOS AIRES
ARGENTINA 1107, XX 1107 XX

FEI Number: 42-1767374 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:

KAHN, J ESQ.
317 71ST STREET
MIAMI, FL 33141 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: MINUTO, GUILLERMO A
Address: AV. LIBER. 336, DTO 18(B),(1425) CAP. FED.
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINUTO, GUILLERMO A
Address: AZUCENA VILLAFLO 550 TORRE RIO
City-St-Zip: BUENOS AIRES, ARGENTINA, XX 1107 XX

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: GUILLERMO MINUTO

MGR

08/11/2009

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