

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065224

Entity Name: GENI LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10275 COLLINS AVENUE
#1027
BAL HARBOR, FL 33154

Current Mailing Address:

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

New Mailing Address:

10275 COLLINS AVENUE
#1027
BAL HARBOR, FL 33154

FEI Number: 42-1767374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MINUTO, GUILLERMO
Address: 10275 COLLINS AVENUE, #1027
City-St-Zip: BAL HARBOR, FL 33154

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: GUILLERMO MINUTO

MGR

02/22/2010

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