

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009304

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** GENESE USA, LLC

**Current Principal Place of Business:**

4630 N.W. 74TH AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4630 N.W. 74TH AVE.  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 27-2084207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTIG, SERGIO  
2450 PALM AVENUE  
HIALEAH, FL 33010 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:** MATTIG, SERGIO  
**Address:** 2450 PALM AVENUE  
**City-St-Zip:** HIALEAH, FL 33010

**Title:** MGRM  
**Name:** MURILLO, ALEJANDRO  
**Address:** 2450 PALM AVENUE  
**City-St-Zip:** HIALEAH, FL 33010

**Title:** MGRM  
**Name:** HERRERA, RAFAEL  
**Address:** 2450 PALM AVENUE  
**City-St-Zip:** HIALEAH, FL 33010

**Title:** MGRM  
**Name:** DIAZ, JOSE L  
**Address:** 2450 PALM AVENUE  
**City-St-Zip:** HIALEAH, FL 33010

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:** SERGIO MATTIG

MGRM

03/21/2011

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