

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084334

FILED
Apr 18, 2011
Secretary of State

Entity Name: GENCO OVERSEAS VENTURES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1500 NORTH WEST 65TH AVENUE
SUITE 3
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1500 NORTH WEST 65TH AVENUE
SUITE 3
PLANTATION, FL 33313

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPPELLI, ROBERT
1500 NORTH WEST 65TH AVENUE
SUITE 3
PLANTATION, FL 33313 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: CAPPELLI, ROBERT
Address: 1500 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: MGRM
Name: CIANCIO, STEPHEN
Address: 1500 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33313

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: STEPHEN CIANCIO MGR 04/18/2011

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