2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000056832

Entity Name: GENCO USA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE #800-CJLAW MIAMI, FL 33131

Current Mailing Address:

C/O CIO MANAGEMENT LLC P.O. BOX 490975 KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIO MANAGEMENT LLC 1395 BRICKELL AVENUE#800-CJLAW MIAMI, FL 33131 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: MARILI CANCIO 03/17/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name AYGULER, LUTFI Name AYGULER, ULVI OZAN

Address C/O CIO MANAGEMENT LLC Address C/O CIO MANAGEMENT LLC

P.O. BOX 490975 P.O. BOX 490975

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUTFI AYGULER MGR 03/17/2015

FILED Mar 17, 2015

Secretary of State

CC8021952107