

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000056832

Entity Name: GENCO USA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

Current Mailing Address:

CIO MANAGEMENT LLC
1395 BRICKELL AVENUE SUITE 650
MIAMI, FL 33131 US

FEI Number: 46-5326394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIO MANAGEMENT LLC
1395 BRICKELL AVENUE
SUITE 650
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

02/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AYGULER, LUTFI
Address CIO MANAGEMENT LLC
1395 BRICKELL AVENUE SUITE 650
City-State-Zip: MIAMI FL 33131

Title MGR
Name AYGULER, ULVI OZAN
Address CIO MANAGEMENT LLC
1395 BRICKELL AVENUE SUITE 650
City-State-Zip: MIAMI FL 33131

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

MANAGING MEMBER

02/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date