2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072204

Entity Name: GENSON ASH INDUSTRIES, LLC

Current Principal Place of Business:

2050 NORTH ANDREWS AVENUE BAY 110

POMPANO BEACH, FL 33063

Current Mailing Address:

2050 NORTH ANDREWS AVENUE BAY 110

POMPANO BEACH, FL 33063 US

FEI Number: 51-0550355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G. ESQ. 6751 NORTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33487 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: STEVEN G. SCHWARTZ 04/15/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameCALIFANO, GERRYNameMINEI, LAWRENCE J

Address 2050 NORTH ANDREWS AVENUE Address 2050 NORTH ANDREWS AVENUE

BAY 110 BAY 110

City-State-Zip: POMPANO BEACH FL 33063 City-State-Zip: POMPANO BEACH FL 33063

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: LAWRENCE J. MINEI

AUTHORIZED MEMBER

04/15/2019

FILED Apr 15, 2019

Secretary of State

7845107537CC