

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000107083

Entity Name: GENESIS CAPITAL FINANCE, LLC

Current Principal Place of Business:

2165 NW 115 AVE.
MIAMI, FL 33172

Current Mailing Address:

2165 NW 115 AVE.
MIAMI, FL 33172

FEI Number: 46-0896175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WAISSMANN, HENRY
Address 2165 NW 115 AVE.
City-State-Zip: MIAMI FL 33172

Title MANAGER
Name BELTRAN, HUGO
Address 2165 NW 115 AVE.
City-State-Zip: MIAMI FL 33172

Title MANAGER
Name GARCIA, HIRAM
Address 2165 NW 115 AVE.
City-State-Zip: MIAMI FL 33172

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: HUGO BELTRAN

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date