

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000107083

**Entity Name:** GENESIS CAPITAL FINANCE, LLC

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD  
SUITE 604  
CORAL GABLES, FL 33134

**Current Mailing Address:**

901 PONCE DE LEON BLVD  
SUITE 604  
CORAL GABLES, FL 33134 US

**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           BELTRAN, HUGO  
Address        901 PONCE DE LEON BLVD  
                  SUITE 604  
City-State-Zip: CORAL GABLES FL 33134

Title           SECRETARY  
Name           TOLL, PEDRO  
Address        901 PONCE DE LEON BLVD  
                  SUITE 604  
City-State-Zip: CORAL GABLES FL 33134

*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**

**03/08/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date