

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HENRY WAISSMANN

MANAGER

04/30/2013

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

\_\_\_\_\_  
Date