

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000107083

Entity Name: GENESIS CAPITAL FINANCE, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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 777 BRICKELL AVENUE
 SUITE 500
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name GONZALEZ, JUAN CARLOS
Address 777 BRICKELL AVENUE
 SUITE 500
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: HUGO BELTRAN

MANAGER

07/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date