2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000142787

Entity Name: GENOVA INVESTMENTS, LLC

FILED
May 04, 2015
Secretary of State
CC7796936988

Current Principal Place of Business:

6750 NORTH ANDREWS AVENUE

SUITE 200

FT. LAUDERDALE, FL 33309

Current Mailing Address:

6750 NORTH ANDREWS AVENUE SUITE 200 FT. LAUDERDALE, FL 33309 US

TI. ENOBERBALE, TE 00000 00

FEI Number: 46-3892152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESQUILINO, GREGORY K 6750 NORTH ANDREWS AVENUE SUITE 200 FT. LAUDERDALE, FL 33309 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: GREGORY ESQUILINO 05/04/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT, AUTHORIZED MEMBER

Name LINO ENTERPRISE, LLC

Address 6750 NORTH ANDREWS AVENUE

SUITE 200

City-State-Zip: FT. LAUDERDALE FL 33309

SIGNATURE: GREGORY ESQUILINO

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.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER 05/04/2015

Date