

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000187537

Entity Name: GENIA, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
11 FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

770 CLAUGHTON ISLAND DR.
CU-1
MIAMI, FL 33131 US

FEI Number: 37-1776502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11 FLOOR
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 MGR
Name FEO LA CRUZ, ALEJANDRO
Address AV. ORINOCO AV.
CUATRICENTENARIA TAPBL1
City-State-Zip: VALENCIA XX 2001

Title MGR
Name MONTOYA, MALIMAI
Address AV. ORINOCO AV.
CUATRICENTENARIA TAPBL1
City-State-Zip: VALENCIA XX 2001

Title MGR
Name BETANCOURT DE FEO, MARIA E
Address AV. ORINOCO AV.
CUATRICENTENARIA TAPBL1
City-State-Zip: VALENCIA XX 2001

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: FEO LA CRUZ , ALEJANDRO

MANAGER

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date