

**2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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  
2ND 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	BETANCOURT DE FEO, MARIA E
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	FEO LA CRUZ, ALEJANDRO J
Address	AV. ORINOCO AV. WATRICENTENARIA TAP BL1
City-State-Zip:	VALENCIA

*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 J

MGR

03/08/2021

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