2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000050916

Entity Name: GENUINE HEALTH GROUP, LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD **STE 700** CORAL GABLES, FL 33134

Current Mailing Address:

806 SOUTH DOUGLAS ROAD **STE 700**

CORAL GABLES, FL 33134 US

FEI Number: 47-3523244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUERBACH, MARC H 806 SOUTH DOUGLAS ROAD STE 700 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

FILED Mar 23, 2021

Secretary of State

6659998145CC

Authorized Person(s) Detail:

Title MGR

Name CARUNCHO HEALTHCARE

VENTURES CORP.

Address 3710 DE GARMO LANE

City-State-Zip: COCONUT GROVE FL 33133

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: MARC AUERBACH

Electronic Signature of Signing Authorized Person(s) Detail

03/23/2021 REGISTERED AGENT

Date