

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000027150

**Entity Name:** GENEZIS USA LLC

**Current Principal Place of Business:**

1720 JEFFERSON ST  
SUITE 604  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1720 JEFFERSON ST  
SUITE 604  
HOLLYWOOD, FL 33020

**FEI Number:** 81-1457037

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TOROK, TAMAS  
6132 41ST EAST  
BRADENTON, FL 34203 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 VARGA, KLAUDIA RAHEL  
Address 1720 JEFFERSON ST APT 604  
City-State-Zip: HOLLYWOOD FL 33020

Title MGR  
Name KOVACS, BENJAMIN  
Address 1720 JEFFERSON ST #604  
City-State-Zip: HOLLYWOOD FL 33020

Title MGR  
Name VARGA, MIKLOS DR  
Address 1720 JEFFERSON ST #409  
City-State-Zip: HOLLYWOOD FL 33020

*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:** VARGA MIKLOS DR

MGR

03/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date