

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000220011

Entity Name: GENESIS NORTH AMERICA, LLC.

Current Principal Place of Business:

8012 NW 68TH ST.
MIAMI, FL 33166

Current Mailing Address:

8012 NW 68TH ST.
MIAMI, FL 33166 US

FEI Number: 82-3187579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDASSARI, DANTE A
8012 NW 68TH ST
MIAMI, FL 33166 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 AUTHORIZED MEMBER
Name BALDASSARI, DANTE A
Address 8012 NW 68TH ST.
City-State-Zip: MIAMI FL 33166

Title MGR
Name MARTINEZ, VALENTINA E
Address 8012 NW 68TH ST.
City-State-Zip: MIAMI FL 33166

Title MGRM
Name NAMBA, KENZO A
Address 8012 NW 68TH ST.
City-State-Zip: DORAL FL 33166

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: BALDASSARI , DANTE A

AUTHORIZED MEMBER

02/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date