

2022 FLORIDA LIMITED LIABILITY COMPANY 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:**NAMBA, KENZO 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:** KENZO A NAMBA

01/03/2022

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

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

Title AUTHORIZED MEMBER
Name CABRAL DE AMORIM, ANDRE LUIZ
Address 8012 NW 68TH ST.
City-State-Zip: MIAMI FL 33166

Title AUTHORIZED MEMBER
Name FARINA BRITEZ, LIZ ROCIO
Address 8012 NW 68TH ST.
City-State-Zip: MIAMI 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: KENZO A NAMBA

AUTHORIZED MEMBER

01/03/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date