

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000058307

Entity Name: GENEVA INVESTMENTS GROUP LLC

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 35-2620491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
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 QUINTANA DIAZ, ALVARO
Address C/O 2100 SALZEDO STREET, SUITE
201
City-State-Zip: CORAL GABLES FL 33134

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: QUINTANA DIAZ, ALVARO

MGR

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date