

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000086830

Entity Name: GENCO INNOVATIVE COMPANY LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT 1808
MIAMI, FL 33132

Current Mailing Address:

1331 BRICKELL BAY DRIVE
APT 1808
MIAMI, FL 33132 US

FEI Number: 30-1077942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO J VILLEGAS CPA PA
100 ALMERIA AVENUE
SUITE 200
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 AMBR
Name BULNES ALESSANDRELLO, BIAGIO M
Address 1331 BRICKELL BAY DRIVE APT 1808
City-State-Zip: MIAMI FL 33132

Title AMBR
Name MASSA, JUAN D
Address 1331 BRICKELL BAY DRIVE APT 1808
City-State-Zip: MIAMI FL 33132

Title AMBR
Name DOUZOGLOU, CONSTANTINOS D
Address 1331 BRICKELL BAY DRIVE APT 1808
City-State-Zip: MIAMI FL 33132

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: MASSA JUAN D

MANAGER

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date