## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000036203

Entity Name: GENES DISTRIBUTION, LLC.

**Current Principal Place of Business:** 

6303 BLUE LAGOON DRIVE, SUITE 200

MIAMI. FL 33126

**Current Mailing Address:** 

6303 BLUE LAGOON DRIVE, SUITE 200

MIAMI, FL 33126

FEI Number: 32-0591804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCONE, FEDERICO E 6303 BLUE LAGOON DRIVE, SUITE 200

MIAMI, FL 33126 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

FILED Feb 25, 2021

**Secretary of State** 

0443034377CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FALCONE, FEDERICO E Name ORTIZ, FRANCISCO N

Address 6303 BLUE LAGOON DRIVE, SUITE Address 6303 BLUE LAGOON DRIVE, SUITE

200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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: FALCONE, FEDERICO E

MGR

02/25/2021