

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000131046

**Entity Name:** GENESIS GROUP USA, LLC**Current Principal Place of Business:**55 SE 2ND AVE  
STE 409  
DELRAY BEACH, FL 33444**Current Mailing Address:**55 SE 2ND AVE  
STE 409  
DELRAY BEACH, FL 33444 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARGULIS, SCOTT L  
55 SE 2ND AVE  
STE 409  
DELRAY BEACH, FL 33444 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 AMS CONSULTING GROUP, LLC  
Address 55 SE 2ND AVE  
STE 409  
City-State-Zip: DELRAY BEACH FL 33444Title MGR  
Name PEMCO LUBE, INC  
Address 1221 COLLEGE PARK DRIVE, STE 116  
City-State-Zip: DOVER DE 19904Title MGR  
Name ZYAN, INC  
Address 4167 ROSWELL ROAD, STEA FLOOR 1  
City-State-Zip: ATLANTA GA 30342  
  
Title AMGR  
Name 497 HOLDINGS, LLC  
Address 270 17TH STREET NW, UNIT 3303  
City-State-Zip: ATLANTA GA 30363

*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: SCOTT L MARGULIS****MANAGING MEMBER****03/19/2020**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date