## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000258642

Entity Name: GENIUS BEAR I, LLC

**Current Principal Place of Business:** 

1295 US HWY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408

## **Current Mailing Address:**

1295 US HWY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 US

FEI Number: 84-3519585 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 600 US HWY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 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** Mar 09, 2021

**Secretary of State** 

9427393664CC

## Authorized Person(s) Detail:

Title MGR

Title Name

LYONS, JAMES E

MGR

Name Address NICKLAUS, STEVEN C

Address

1295 US HWY ONE, THIRD FLOOR

1295 US HWY ONE, THIRD FLOOR City-State-Zip: NORTH PALM BEACH FL 33408

City-State-Zip:

NORTH PALM BEACH FL 33408

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.