

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003211

Entity Name: GENESIS INVESTMENT ADVISORS LLC

FILED
Apr 06, 2017
Secretary of State
CC5497039729

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1550
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLES
SUITE 1550
CORAL GABLES, FL 33134 US

FEI Number: 20-2507675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 MGRM
Name RGP2 LLC
Address 355 ALHAMBRA CIRCLE
SUITE 1550
City-State-Zip: CORAL GABLES FL 33134

Title CEO
Name REGO, RODRIGO R
Address 355 ALHAMBRA CIRCLE, SUITE 1550
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GADEN, YVES G MGR
Address 355 ALHAMBRA CIRCLE
SUITE 1550
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PINTO, GUSTAVO MGR
Address 355 ALHAMBRA CIRCLE, SUITE 1550
City-State-Zip: CORAL GABLES FL 33134

Title MRG
Name PENIDO, JOAO MGR
Address 355 ALHAMBRA CIRCLE
SUITE 1550
City-State-Zip: CORAL GABLES FL 33134

Title ADMINISTRATOR
Name LIMA, LARICE P
Address 355 ALHAMBRA CIRCLE
SUITE 1550
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: RODRIGO REGO

CEO

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date