

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2015
Secretary of State
CC9433108124

Entity Name: GENESIS INVESTMENT ADVISORS LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1550
CORAL GABLES, FL 33134

Current Mailing Address:

275 MADISON AVENUE
3800
NEW YORK, NY 10016 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 275 MADISON AVENUE, SUITE 3800
City-State-Zip: NEW YORK NY 10016

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

Title CEO
Name GADEN, YVES GCEO
Address 275 MADISON AVENUE, SUITE 3800
City-State-Zip: NEW YORK NY 10016

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 275 MADISON AVENUE, SUITE 3800
City-State-Zip: NEW YORK NY 10016

Title VP
Name AVIZZANO, JOSE VP
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

DIRECTOR

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date