

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007790

Entity Name: GENESIS CAPITAL FL, LLC

Current Principal Place of Business:

21650 OXNARD ST, STE. 1700
WOODLAND HILLS, CA 91367

Current Mailing Address:

21650 OXNARD ST, STE. 1700
WOODLAND HILLS, CA 91367 US

FEI Number: 80-0966616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR.
1ST FL
TALLAHASSEE, FL 32301 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 AUTHORIZED MEMBER
Name BPSI GENESIS HOLDINGS, LLC
Address 21650 OXNARD ST, STE. 1700
City-State-Zip: WOODLAND HILLS CA 91367

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: JOHN COCCHI DAY

**CHIEF LEGAL
OFFICER/CHIEF RISK
OFFICER**

03/21/2018

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date