

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007790

Entity Name: GENESIS CAPITAL FL, LLC

Current Principal Place of Business:

15303 VENTURA BLVD, STE 700
SHERMAN OAKS, CA 91403

Current Mailing Address:

15303 VENTURA BLVD, STE 700
SHERMAN OAKS, CA 91403 US

FEI Number: 80-0966616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: SANDRA YOUNKER

04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BSPI GENESIS HOLDINGS, LLC
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AUTHORIZED REPRESENTATIVE
Name MALONEY, BRENT
Address 15303 VENTURA BLVD, STE 700
City-State-Zip: SHERMAN OAKS CA 91403

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: BRENT MALONEY

**AUTHORIZED
REPRESENTATIVE**

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date