

L11000130941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

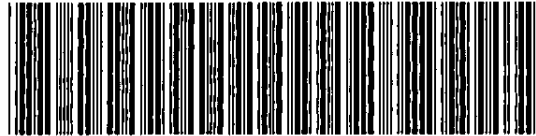
(Business Entity Name)

(Document Number)

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01/25/17--01003--001 \*\*125.00

Restatement - 2016

FILED  
2017 DEC 30 AM 9:04  
CLERK OF COURT  
JANUARY 2, 2018

*[Signature]*  
1/25/17

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Genesis Outsourcing Solutions LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debjit Rudra

\_\_\_\_\_  
Name of Person

Genesis Outsourcing Solutions LLC

\_\_\_\_\_  
Firm/Company

16915 sw 94th Ct.

\_\_\_\_\_  
Address

Miami, Florida. 33157

\_\_\_\_\_  
City/State and Zip Code

Dave@Team-Genesis.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debjit Rudra

at ( 786 )

930-0321

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

*\$125.00 Remittance*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Genesis Outsourcing Solutions LLC

2. (a) Debjit Rudra (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

16915 sw 94th Ct

Miami, Florida

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Same

November 14, 2011

L11000130941

3. Date of filing/registration in Florida

4. Document number

5. (a) Debjit Rudra

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Genesis Outsourcing Solutions LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

16915 sw 94th Ct

Miami, FL 33157

NO Current RA  
RA Resigned

(b) Debjit Rudra

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Genesis Outsourcing Solutions

**NEW** Registered Office Address:

16915 sw 94th Ct

Miami, FL 33157

2011 DEC 30 AM 9:04

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Debjit Rudra

Signature of a member or authorized representative of a member

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent