

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037982

Entity Name: THE GENOVA GROUP LLC

Current Principal Place of Business:

5821 KELSEY LANE
TAMARAC, FL 33321

Current Mailing Address:

5821 KELSEY LANE
TAMARAC, FL 33321 US

FEI Number: 26-4735063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DASILVA, BRUNO
5821 KELSEY LANE
TAMARAC, FL 33321 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 MS
Name GENOVA, VICTORIA MMS.
Address 5821 KELSEY LANE
City-State-Zip: TAMARAC FL 33321

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA GENOVA _____

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date