## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037982

Entity Name: THE GENOVA GROUP LLC

**Current Principal Place of Business:** 

4317 NW 103RD TERRACE SUNRISE, FL 33351

**Current Mailing Address:** 

4317 NW 103RD TERRACE SUNRISE, FL 33351 US

FEI Number: 26-4735063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DASILVA, BRUNO 4317 NW 103RD TERRACE SUNRISE, FL 33351 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

FILED Mar 31, 2015

**Secretary of State** 

CC4051398349

## Authorized Person(s) Detail:

Title MS

Name GENOVA, VICTORIA M Address 4317 NW 103RD TER City-State-Zip: SUNRISE FL 33351

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: VICTORIA GENOVA

**OWNER** 

03/31/2015