

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007516

Entity Name: GENESIS SYSTEMS CONSULTING, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

FEI Number: 65-0942534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUERREBERE, JUAN JR.
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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 MGR
Name JIMENEZ, MICHAEL C
Address 255 ALHAMBRA CIRCLE
SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name PEREZ-ABREU, CARLOS
Address 255 ALHAMBRA CIRCLE
SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name TORRES, MICHAEL
Address 255 ALHAMBRA CIRCLE
SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name AGUERREBERE, JUAN RJR.
Address 255 ALHAMBRA CIRCLE
SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name SUEIRO, ALEXANDER
Address 255 ALHAMBRA CIRCLE
SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

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: JUAN AGUERREBERE

PRESIDENT

02/26/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date