

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061838

Entity Name: GENESIS CAPITAL CONSULTING LLC

Current Principal Place of Business:

2800 W STATE RD 84
STE 118
FT LAUDERDALE, FL 33312

Current Mailing Address:

2800 W STATE RD 84
STE 118
FT LAUDERDALE, FL 33312 US

FEI Number: 80-0729508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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 BACCARINI, PATRICIA LIRA M
Address 2800 W STATE RD 84 - STE 118
City-State-Zip: FT LAUDERDALE FL 33312

Title MGR
Name BACCARINI, OSWALDO JR
Address 2800 W STATE RD 84 - STE 118
City-State-Zip: FT LAUDERDALE FL 33312

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: OSWALDO BACCARINI JR

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date