

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000019805

Entity Name: GENIALTEC LLC

Current Principal Place of Business:

6355 NW 36 ST.
407
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36 ST.
407
VIRGINIA GARDENS, FL 33166 US

FEI Number: 46-4766195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES INC
6355 NW 36 ST
407
VIRGINIA GARDENS, FL 33166 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 GARCIA ORNELAS, JUAN J
Address AV JACAL 403 COL JARDINES DE LA
HACIENDA
City-State-Zip: QUERETARO QU 76180

Title MGR
Name RUIZ CALLEJO, JUAN A
Address CALLE BEGONA 227 COL VISTA
ALEGRE 3RA.SEC
City-State-Zip: QUERETARO QU 76080

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 J GARCIA ORNELAS

MGR

04/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date