

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000050916

Entity Name: GENUINE HEALTH GROUP, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD
STE 1480
CORAL GABLES, FL 33134

Current Mailing Address:

2800 PONCE DE LEON BLVD
STE 1480
CORAL GABLES, FL 33134 US

FEI Number: 47-3523244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUERBACH, MARC H
200 SOUTH BISCAYNE BLVD.
SUITE 4410
MIAMI, FL 33131 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 CARUNCHO HEALTHCARE
VENTURES CORP.
Address 3710 DE GARMO LANE
City-State-Zip: COCONUT GROVE FL 33133

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: JOSEPH L. CARUNCHO

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date