

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000006802

Entity Name: GINEVRA REAL ESTATE LLC

Current Principal Place of Business:

1410 20TH STREET
SUITE 214
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET
SUITE 214
MIAMI BEACH, FL 33139

FEI Number: 81-2266052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT INC
1410 20TH STREET
SUITE 214
MIAMI BEACH, FL 33139 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 AMBR
Name POGGIO, NICCOLO
Address 1410 20TH STREET SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name POGGIO, CARLO
Address 1410 20TH STREET SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name POGGIO, CARLO
Address 1410 20TH STREET SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

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: CARLO POGGIO

MGR

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date