2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000286445

Entity Name: GENESIS 12 - USA, LLC

Current Principal Place of Business:

3640 W HILLSBORO BLVD 204

COCONUT CREEK, FL 33073

Current Mailing Address:

3640 W HILLSBORO BLVD

COCONUT CREEK, FL 33073 US

FEI Number: 37-1849695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP 5493 WILES ROAD 105 COCONUT CREEK, FL 33073 US

OCCONO I CINELIN, I'L 33073 00

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

FILED Jun 29, 2020

Secretary of State

0430783118CC

Authorized Person(s) Detail:

Title AMBR

Name FREDERICO INACIO, THIAGO
Address 3640 W HILLSBORO BLVD APT 204

City-State-Zip: COCONUT CREEK FL 33073

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.