2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000304062

Entity Name: GENEX INVESTMENT GROUP, LLC

Current Principal Place of Business:

8440 SW 83RD STREET MIAMI. FL 33143

Current Mailing Address:

8440 SW 83RD STREET MIAMI, FL 33143 US

FEI Number: 87-1711271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COWAN, LILLIAN 8440 SW 83RD STREET MIAMI, FL 33143 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

FILED Jan 16, 2024

Secretary of State

4250491768CC

Authorized Person(s) Detail:

Title PRESIDENT Title MGR

NameCOWAN, LILLIANNameDELGADO, ANTONIOAddress8440 SW 83RD STREETAddress10 LINDEN HEIGHTSCity-State-Zip:MIAMI FL 33143City-State-Zip:BRANDON VT 05733

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: LILLIAN COWAN-RODRIGUEZ

REGISTERED AGENT

01/16/2024