2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000348513

Entity Name: GENOVA'S REALTY LLC

Current Principal Place of Business:

2121 BISCAYNE BLVD

#1770

MIAMI, FL 33137

Current Mailing Address:

2121 BISCAYNE BLVD #1770

MIAMI, FL 33137 US

FEI Number: 92-1916197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEPHYR, VLOVA 2121 BISCAYNE BLVD #1770 MIAMI, FL 33137 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

2026677495CC

Authorized Person(s) Detail:

Title AR Title AP

Name ZEPHYR, GUILETTE Name HILAIRE, GENOVA V

2121 BISCAYNE BLVD Address 2121 BISCAYNE BLVD

#1770 #1770

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR

Name ZEPHYR, GUY A

Address 2121 BISCAYNE BLVD

#1770

City-State-Zip: MIAMI FL 33137

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: GUILETTE ZEPHYR

AUTHORIZED REPRESENTATIVE 01/24/2023