## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000285677

Entity Name: NEW GENN GROUP LLC

**Current Principal Place of Business:** 

14721 S RIVER DR, MIAMI, FL 33167

**Current Mailing Address:** 

14721 S RIVER DR, MIAMI, FL 33167

FEI Number: 99-4865770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAS, FRANTZ 14721 S RIVER DR MIAMI, FL 33167 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 May 29, 2025

**Secretary of State** 

5797884159CC

Authorized Person(s) Detail :

Title MGR Title AP

NameNICOLAS, FRANTZ CNameSAINT-VILUS, JOSUEAddress14721 S RIVER DRAddress14721 S RIVER DRCity-State-Zip:MIAMI FL 33167City-State-Zip:MIAMI FL 33167

Title AP Title AP

Name ALPHONSE, VALENSKY Name PIERRE-LOUIS, MARVIN

 Address
 14721 S RIVER DR
 Address
 14570 NW 11 CT

 City-State-Zip:
 MIAMI FL 33167
 City-State-Zip: MIAMI FL 33168

Title AP Title AP

NameHENRY, MALHERBE ONameVICTOR, MARLITZA GAddress990 NE 156 TERRACEAddress1834 NW 58TH AVECity-State-Zip:MIAMI FL 33162City-State-Zip: LAUDERHILL FL 33313

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.

**MGR** 

SIGNATURE: FRANTZ NICOLAS

Electronic Signature of Signing Authorized Person(s) Detail

05/29/2025