## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002970

Entity Name: GENOA HEALTHCARE LLC

**Current Principal Place of Business:** 

707 SOUTH GRADY WAY SUITE 400

RENTON, WA 98057

**Current Mailing Address:** 

707 SOUTH GRADY WAY SUITE 400

RENTON, WA 98057 US

FEI Number: 27-0556097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 4

PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title SECRETARY Title ASSISTANT SECRETARY

Name BOHMER, KAREN ELIZABETH Name LANG, HEATHER ANASTASIA

Address 707 SOUTH GRADY WAY Address 707 SOUTH GRADY WAY

SUITE 400 SUITE 400

City-State-Zip: RENTON WA 98057 City-State-Zip: RENTON WA 98057

Title MANAGER Title MANAGER

Name STIDMAN, CHRISTOPHER JOSEPH Name GUSTIN, TODD VINCENT

Address 707 SOUTH GRADY WAY Address 707 SOUTH GRADY WAY

SUITE 400 SUITE 400

City-State-Zip: RENTON WA 98057 City-State-Zip: RENTON WA 98057

Title PRESIDENT Title CEO

Name GUSTIN, TODD VINCENT Name GUSTIN, TODD VINCENT

Address 707 SOUTH GRADY WAY Address 707 SOUTH GRADY WAY

SUITE 400 SUITE 400

City-State-Zip: RENTON WA 98057 City-State-Zip: RENTON WA 98057

Title TREASURER

Address 707 SOUTH GRADY WAY

SUITE 400

HIRSCH, MARILYN VICTORIA

City-State-Zip: RENTON WA 98057

Name

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: HEATHER ANASTASIA LANG ASSISTANT SECRETARY 03/22/2025

Date

FILED Mar 22, 2025

**Secretary of State** 

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