

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010108

Entity Name: GENESIS MOTOR AMERICA LLC**Current Principal Place of Business:**10550 TALBERT AVE
FOUNTAIN VALLEY, CA 92708**Current Mailing Address:**10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708 US**FEI Number:** 61-1810907**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MANAGER
Name HAUGHEY, RON S.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name EISEN, RUTH I.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name BARCELO, JOSE MUNOZ
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name HELGUERA, CLAUDIA PEREZ
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name ERB, JASON
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name HERNANDEZ, WILFREDO JR.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MEMBER
Name HYUNDAI MOTOR AMERICA
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title MANAGER
Name MIN, KYOUNGJIN
Address 10550 TALBERT AVE
City-State-Zip: FOUNTAIN VALLEY CA 92708

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: WILFREDO HERNANDEZ JR.**MANAGER****04/19/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date