

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000021602

**FILED**  
**Dec 21, 2015**  
**Secretary of State**  
**CC5942026510****Entity Name:****Current Principal Place of Business:**3101 N FEDERAL HIGHWAY  
SUITE 400  
FORT LAUDERDALE, FL 33306**Current Mailing Address:**3101 N FEDERAL HIGHWAY  
SUITE 400  
FORT LAUDERDALE, FL 33306 US**FEI Number: 20-8551162****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**GBBPL REGISTERED AGENTS, LLC  
100 ALMERIA AVENUE  
SUITE 340  
CORAL GABLES, FL 33067 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**Officer/Director Detail :**

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | CHAIRMAN OF BOARD                    |
| Name            | FERRARO, TERRANCE J                  |
| Address         | 3101 N. FEDERAL HIGHWAY<br>SUITE 400 |
| City-State-Zip: | FORT LAUDERDALE FL 33306             |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | CEO                                 |
| Name            | VO, PATRICK P                       |
| Address         | 3101 N FEDERAL HIGHWAY<br>SUITE 400 |
| City-State-Zip: | FORT LAUDERDALE FL 33306            |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | SECRETARY                           |
| Name            | TOLLEY, STEPHANIE                   |
| Address         | 3101 N FEDERAL HIGHWAY<br>SUITE 400 |
| City-State-Zip: | FORT LAUDERDALE FL 33306            |

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PATRICK VO****CEO****12/21/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date