

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099605

Entity Name: GULF GROUP HOLDINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33160 US

FEI Number: 20-5697917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLITANO, JONATHAN R
18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160 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 MGRM
Name POLITANO, JONATHAN
Address 18305 BISCAYNE BLVD - STE 400
City-State-Zip: AVENTURA FL 33160

Title MGR
Name POLITANO, ANA K
Address 18305 BISCAYNE BLVD - STE 400
City-State-Zip: AVENTURA FL 33160

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN R POLITANO

MGRM

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date