2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073297

Entity Name: GBI HOLDINGS, LLC

Current Principal Place of Business:

4700 SW 80TH STREET MIAMI. FL 33143

Current Mailing Address:

4700 SW 80TH STREET MIAMI. FL 33143 US

FEI Number: 45-3303311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAROLINA , CABELLO 4700 SW 80TH STREET MIAMI, FL 33143 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: CAROLINA CABELLO BRITO 03/18/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameALBERTO CABELLO, JESUSNameCABELLO, CAROLINAAddress4700 SW 80TH STREETAddress4700 SW 80TH STREET

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title MGR Title MGR

NameCABELLO, ANABELLANameCABELLO, MARIA CAddress4700 SW 80TH STREETAddress4700 SW 80TH STREET

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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: CAROLINA CABELLO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

03/18/2015 Date

FILED Mar 18, 2015

Secretary of State

CC7906937236

Date