2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094126

Entity Name: G&V3, LLC

Current Principal Place of Business:

5 S.E. 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

401 FAIRWAY DRIVE STE 200 DEERFIELD BEACH, FL 33441 US

FEI Number: 45-3047037

Name and Address of Current Registered Agent:

GV GLOBAL INVESTMENT HOLDINGS, LLLP 401 FAIRWAY DRIVE STE 200 DEERFIELD BEACH, FL 33441 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 :

SIGNATURE: GARY RACK

 Title
 MGR

 Name
 GR RESTAURANT MANAGEMENT,

 Address
 401 FAIRWAY DRIVE STE 200

 City-State-Zip:
 DEERFIELD BEACH FL 33441

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.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2019 Secretary of State 9370037419CC

Certificate of Status Desired: No

Date

04/29/2019 Date