

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000065123

Entity Name: GILLA OPERATIONS, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
ATTN: DANIEL YURANYI SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.
ATTN: DANIEL YURANYI SUITE 403
AVENTURA, FL 33180 US

FEI Number: 46-2857276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YURANYI, DANIEL
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 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 PRESIDENT, COO, DIRECTOR
Name YURANYI, DANIEL
Address 20801 BISCAYNE BLVD.
 ATTN: DANIEL YURANYI SUITE 403
City-State-Zip: AVENTURA FL 33180

Title CEO, DIRECTOR
Name SIMMONDS, J. GRAHAM
Address 20801 BISCAYNE BLVD.
 SUITE 403
City-State-Zip: AVENTURA FL 33180

Title CFO
Name ASHISH, KAPOOR
Address 20801 BISCAYNE BLVD.
 SUITE 403
City-State-Zip: AVENTURA FL 33180

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: DANIEL YURANYI

DIRECTOR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date