2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000118611

Entity Name: GL RETAIL & INVESTMENTS LLC

Current Principal Place of Business:

18683 COLLINS AVENUE

1008

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18683 COLLINS AVENUE

1008

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0947926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z 17071 W. DIXIE HIGHWAY NORTH MIAMI BEACH, 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

FILED Apr 13, 2014

Secretary of State

CC856666031

Authorized Person(s) Detail:

1008

Title MGRM Title MGRM

Name PERALTA RAMOS, PATRICIO Name LEVIN, GADY Z

Address 18683 COLLINS AVENUE Address 18683 COL;LINS AVENUE

1008

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GADY LEVIN MANAGER 04/13/2014