

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2021
Secretary of State
5439035481CC

Entity Name: GIBRALTAR HOLDINGS, LLC

Current Principal Place of Business:

C/O THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

C/O THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

FEI Number: 38-3937934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE
121 ALHAMBRA PLAZA
SUITE 1600
CORAL GABLES, FL 33134 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: ENRIQUE PINEIRO

01/08/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORRIS, W. ALLEN
Address 121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GIL, YAZMIN
Address 121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title COO
Name DICORPO, PETER
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VP
Name MORRIS, SPENCER
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PINEIRO, ENRIQUE
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

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: YAZMIN GIL

MANAGER

01/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date