

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000144538

**Entity Name:** GILLA FRANCHISES, LLC

**Current Principal Place of Business:**

15540 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**Current Mailing Address:**

15540 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**FEI Number:** 47-1890637

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GLASSBERG, DAVID M ESQ  
13611 S. DIXIE HIGHWAY #109-514  
MIAMI, FL 33176 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 CEO, DIRECTOR  
Name SIMMONDS, J. GRAHAM  
Address 15540 BISCAYNE BLVD.  
City-State-Zip: NORTH MIAMI FL 33160

Title PRESIDENT, COO, DIRECTOR  
Name YURANYI, DANIEL  
Address 15540 BISCAYNE BLVD.  
City-State-Zip: NORTH MIAMI FL 33160

Title CFO  
Name KAPOOR, ASHISH  
Address 15540 BISCAYNE BLVD.  
City-State-Zip: NORTH MIAMI 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:** J. GRAHAM SIMMONDS

**DIRECTOR**

**02/22/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date