

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000089624

Entity Name: GLOUCESTERSHIRE, LLC

Current Principal Place of Business:

900 BRICKELL KEY BLVD., #3201
MIAMI, FL 33131

Current Mailing Address:

900 BRICKELL KEY BLVD., #3201
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, EMILY J
2 S. BISCAYNE BOULEVARD, SUITE 2300
MIAMI, FL 33131 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 MGRM
Name CABALLERO, ANTONIO
Address 900 BRICKELL KEY BLVD., #3201
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CABALLERO, REGINA
Address 900 BRICKELL KEY BLVD., #3201
City-State-Zip: MIAMI FL 33131

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: ANTONIO CABALLERO

MANAGER

02/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date