2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002673

Entity Name: GIBRALTAR GROUP OF DELAWARE, LLC

Current Principal Place of Business:

1489 WEST PALMETTO PARK RD 428

BOCA RATON, FL 33486

Current Mailing Address:

1489 WEST PALMETTO PARK RD 428 BOCA RATON, FL 33486 US

FEI Number: 46-2301759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, MATTHEW 133 HERITAGE WAY WEST PALM BEACH, FL 33407 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 Feb 21, 2016

Secretary of State

CC9892977483

Authorized Person(s) Detail:

Title MGR

HALL, MATTHEW Name

303 WEDGEWOOD PLAZA DR Address City-State-Zip: RIVIERA BEACH FL 33404

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.

Electronic Signature of Signing Authorized Person(s) Detail