

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000348

Entity Name: THE GMS GROUP, L.L.C.

Current Principal Place of Business:

5N REGENT STREET
SUITE 513
LIVINGSTON, NJ 07039

Current Mailing Address:

5N REGENT STREET
SUITE 513
LIVINGSTON, NJ 07039 US

FEI Number: 77-0606720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MEMBER
Name STEETS, PAUL
Address 5075 WESTHEIMER
STE 1175
City-State-Zip: HOUSTON TX 77056

Title MEMBER
Name DONOHUE, TIMOTHY J.
Address 5N REGENT STREET
City-State-Zip: LIVINGSTON NJ 07039

Title MEMBER
Name KONSIG, PAUL
Address 2600 N MILITARY TRAIL
SUITE 400
City-State-Zip: BOCA RATON FL 33431

Title MEMBER
Name KORN, JERRY
Address 5N REGENT STREET
SUITE 513
City-State-Zip: LIVINGSTON NJ 07039

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: TIMOTHY J. DONOHUE

MEMBER

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date