

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004071

Entity Name: GLL US RETAIL CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596 US

Current Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596 US

FEI Number: 20-4831095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GEORG, DIETMAR
Address: 200 SOUTH ORANGE AVE. STE. A20
City-St-Zip: ORLANDO, FL 32801

Title: DVST
Name: CUNNINGHAM, JAMES H. JR.
Address: 1981 N. BROADWAY, STE. 330
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS
Name: CUMMINGS, J. GREER JR.
Address: 1600 DIVISION ST., STE. 700
City-St-Zip: NASHVILLE, TN 37203

Title: VP
Name: RIME, EDWARD
Address: 200 SOUTH ORANGE AVE, STE. 1920
City-St-Zip: ORLANDO, FL 32801

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. CUNNINGHAM, JR.

DVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date