2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11281

Entity Name: GILLER & GILLER, INC.

Current Principal Place of Business:

% IRA D. GILLER 975 ARTHUR GODFREY RD SUITE 600 MIAMI BEACH, FL 33140

Current Mailing Address:

% IRA D. GILLER 975 ARTHUR GODFREY RD SUITE 600 MIAMI BEACH, FL 33140

FEI Number: 59-2698007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLER, IRA D. 975 ARTHUR GODFREY RD SUITE 600 MIAMI BEACH, FL 33140 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 Mar 11, 2015

Secretary of State

CC6808447394

Officer/Director Detail:

Title PD Title ST

Name GILLER, IRA D. Name GILLER, HONEY

Address 975 ARTHUR GODFREY RD SUITE 600 Address 975 ARTHUR GODFREY RD. SUITE

600

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title VP

Name BERNARD, STEVE

Address 975 ARTHUR GODFREY RD SUITE 600

City-State-Zip: MIAMI BEACH FL 33140

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.