2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000039792

Entity Name: GGC INVESTMENTS, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.

SUITE 415

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.

SUITE 415

CORAL GABLES, FL 33146 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R 2750 NE 185TH ST SUITE 201 AVENTURA, FL 33180 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 Oct 19, 2015

Secretary of State

CC1146190315

Officer/Director Detail:

SUITE 415

PRESIDENT Title Title **EXECUTIVE VICE PRESIDENT**

Name ZULOAGA, GUILLERMO Name ZULOAGA JR., GUILLERMO Address 4000 PONCE DE LEON BLVD. Address 4000 PONCE DE LEON BLVD.

SUITE 415

CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip: City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT** Title TREASURER AND SECRETARY

ZULOAGA, CARLOS Name CAPRILES, MARTIN Name

4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD. Address Address

SUITE 415 SUITE 415

CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip: City-State-Zip:

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: //GUILLERMO ZULOAGA JR.//

EXECUTIVE VICE PRESIDENT

10/19/2015