

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050349

Entity Name: THE GISHEN GROUP LLC

Current Principal Place of Business:

5020 NW 24TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

5020 NW 24TH CIRCLE
4260
BOCA RATON, FL 33431 UN

FEI Number: 20-2739894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GISHEN, SELWYN M
5020 NW 24TH CIRCLE
BOCA RATON, FL 33431 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 MGRM
Name GISHEN, SELWYN M
Address 5020 NW 24TH CIRCLE
City-State-Zip: BOCA RATON FL 33431

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: SELWYN GISHEN

MGRM

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date