

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041710

Entity Name: GFN AMERICAN HOLDINGS, LLC

Current Principal Place of Business:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027

FILED
Jan 15, 2019
Secretary of State
0516335739CC

Current Mailing Address:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 20-4722558

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 MGR
Name CASTERA, ADRIEN JEAN-MARIE
Address 3601 SW 160TH AVENUE
SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title MGR
Name KERNISANT, FRANTZ
Address 3601 SW 160TH AVENUE
SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title MGR
Name CHARLIER, ALIX
Address 3601 SW 160TH AVENUE
SUITE 110
City-State-Zip: MIRAMAR FL 33027

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: FRANTZ KERNISANT

MANAGER

01/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date