

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056261

Entity Name: GB&A LATIN AMERICA, LLC

Current Principal Place of Business:

550 11TH STREET
SUITE 102
MIAMI BEACH, FL 33139

Current Mailing Address:

550 11TH STREET
SUITE 102
MIAMI BEACH, FL 33139 US

FEI Number: 46-1112542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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 BURGUERA, TERESITA
Address 550 11TH STREET, SUITE 102
City-State-Zip: MIAMI BEACH FL 33139

Title MRGM
Name BURGUERA, DIAMELA
Address 550 11TH STREET, SUITE 102
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name BURGUERA, ANDRES
Address 550 11TH STREET, SUITE 102
City-State-Zip: MIAMI BEACH FL 33139

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: ANDRES BURGUERA

MGRM

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date