2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000008089

Entity Name: GG TAURUS USA LLC

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH

SUITE 200

JACKSONVILLE, FL 32216

Current Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH

SUITE 200

JACKSONVILLE, FL 32216 US

FEI Number: 46-2750768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANT, RICARDO 13718 SAXON LAKE DRIVE JACKSONVILLE, FL 32225 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: RICARDO GRANT 05/27/2015

Electronic Signature of Registered Agent

Date

FILED May 27, 2015

Secretary of State

CC0984573448

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

MICHAEL, DUDNEY RICHARD, HOLLEY Name Name

Address 670 PARKWOOD DRIVE Address 14951 WALDEN SPRINGSWAY

APT 916

MANAGER

6620 SOUTHPOINT DRIVE SOUTH

City-State-Zip: YORK PA 17404 JACKSONVILLE FL 32258 City-State-Zip:

Title **MANAGER**

City-State-Zip:

Title

MCKEE, LEE Name Name

CALIBRONE, MARK Address 6620 SOUTHPOINT DRIVE SOUTH

Address SUITE 200

SUITE 200

Title

JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32216

MANAGER

Title **MANAGER** PALMER, WARREN Name

GRANT, RICARDO Name 6620 SOUTHPOINT DRIVE SOUTH Address

6620 SOUTHPOINT DRIVE SOUTH Address SUITE 200

SUITE 200 JACKSONVILLE FL 32216

City-State-Zip: JACKSONVILLE FL 32216 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 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.

05/27/2015 SIGNATURE: MICHAEL DUDNEY MANAGER