

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000144538

Entity Name: GILLA FRANCHISES, LLC

Current Principal Place of Business:

475 FENTRESS BLVD
STE L
DAYTONA BEACH, FL 32114

Current Mailing Address:

475 FENTRESS BLVD
STE L
DAYTONA BEACH, FL 32114 US

FEI Number: 47-1890637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M ESQ
13611 S. DIXIE HIGHWAY #109-514
MIAMI, FL 33176 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 PRESIDENT, COO, DIRECTOR
Name YURANYI, DANIEL
Address 475 FENTRESS BLVD
 STE L
City-State-Zip: DAYTONA BEACH FL 32114

Title CEO, DIRECTOR
Name SIMMONDS, J. GRAHAM
Address 475 FENTRESS BLVD
 STE L
City-State-Zip: DAYTONA BEACH FL 32114

Title CFO
Name KAPOOR, ASHISH
Address 475 FENTRESS BLVD
 STE L
City-State-Zip: DAYTONA BEACH FL 32114

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: J. GRAHAM SIMMONDS

DIRECTOR

01/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date