2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000047441

Entity Name: GB INVESTMENTS GROUP, LLC

Current Principal Place of Business:

728 IBIS WAY

NORTH PALM BEACH, FL 33408

Current Mailing Address:

728 IBIS WAY

NORTH PALM BEACH, FL 33408 US

FEI Number: 81-1806960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO E 728 IBIS WAY NORTH PALM BEACH, FL 33408 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: GUILLERMO E. GONZALEZ 04/08/2025

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2025

Secretary of State

9659592320CC

Authorized Person(s) Detail:

Title MGR Title MEMBER

Name GONZALEZ, GUILLERMO E Name BUENO DE GONZALEZ, ELENA

Address 728 IBIS WAY Address 728 IBIS WAY

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title MEMBER

Name BUENO SILVA, TOMAS Address 15218 86TH WAY N

City-State-Zip: PALM BEACH GARDENS FL 33418

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: GUILLERMO E GONZALEZ

MGR

04/08/2025