

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004038

Entity Name: GBS WARRANTY SERVICES, LLC

Current Principal Place of Business:

550 FAIRWAY DRIVE, SUITE 205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

550 FAIRWAY DRIVE, SUITE 205
DEERFIELD BEACH, FL 33441 US

FEI Number: 45-2744891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
155 OFFICE PLAZA DRIVE
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 MEMBER
Name GBS CORPORATE HOLDINGS, LLC
Address 2100 MCKINNEY AVE. SUITE 1501
City-State-Zip: DALLAS TX 75201

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: JEFFERY MCWEY

CEO

04/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date