

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004038

Entity Name: GBS WARRANTY SERVICES, LLC

Current Principal Place of Business:

1006 E MAPLE STREET
SUTTON, NE 68979

Current Mailing Address:

PO BOX 485
SUTTON, NE 68979

FEI Number: 45-2744891

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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 MGRM
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: LAWRENCE E MANDRAS

CFO

06/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date