2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004038

Entity Name: GBS WARRANTY SERVICES, LLC

Current Principal Place of Business:

9555 N VIRGINIA ST UNIT 110 RENO, NV 89506 FILED Feb 09, 2023 Secretary of State 8624044082CC

Current Mailing Address:

9555 N VIRGINIA ST UNIT 110 RENO, NV 89506 US

FEI Number: 45-2744891 Certificate of Status Desired: Yes

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 Title AMBR

Name GBS CORPORATE HOLDINGS, LLC Name MANDRAS, LAWRENCE E.

Address 2100 MCKINNEY AVE. SUITE 1501 Address 9555 N VIRGINIA ST

UNIT 110

City-State-Zip: DALLAS TX 75201

City-State-Zip: RENO NV 89506

Title MGR

Title MGR Name HOWELLS, RUSSELL

Address 9555 N VIRGINIA ST Name MCWEY, JEFFREY

UNIT 110 Address 9555 N VIRGINIA ST

O NV 20500

City-State-Zip: RENO NV 89506

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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.

Electronic Signature of Signing Authorized Person(s) Detail