

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004038

Entity Name: GBS WARRANTY SERVICES, LLC

Current Principal Place of Business:

9151 BOULEVARD 26
SUITE 100B
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

9151 BOULEVARD 26
SUITE 100B
NORTH RICHLAND HILLS, TX 76180 US

FEI Number: 45-2744891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 NORTH CALHOUN STREET
SUITE 4
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

Title AMBR
Name MANDRAS, LAWRENCE E.
Address 9555 N VIRGINIA ST
UNIT 110
City-State-Zip: RENO NV 89506

Title MGR
Name HOWELLS, RUSSELL
Address 9555 N VIRGINIA ST
UNIT 110
City-State-Zip: RENO NV 89506

Title MGR
Name MCWEY, JEFFREY
Address 9151 BOULEVARD 26
SUITE 100B
City-State-Zip: NORTH RICHLAND HILLS TX 76180

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: DEYSI SANCHEZ

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date