

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1200000135

**Entity Name:** GPI FL-VW, LLC

**Current Principal Place of Business:**

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

**Current Mailing Address:**

800 GESSNER, SUITE 500  
HOUSTON, TX 77024

**FEI Number:** 45-5263147

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
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 GROUP 1 FL HOLDINGS, INC.  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title PRESIDENT  
Name FESMIRE, C. DAVID  
Address 800 GESSNER SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT  
Name RICKEL, JOHN C  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name BURMAN, DARRYL M  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT  
Name KENNEDY, ROBERT J  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title SECRETARY  
Name SIBLEY, DIANE ROSEBOROUGH (BETH)  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY  
Name BARNHILL, RONALD W  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY  
Name DELONGCHAMPS, PETER C  
Address 800 GESSNER, SUITE 500  
City-State-Zip: HOUSTON TX 77024

*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:** DIANE ROSEBOROUGH (BETH) SIBLEY

**SECRETARY**

**02/08/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date