

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003395

Entity Name: GERARD SHIELDS CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

3676 PEACH ST
SALT LAKE CITY, UT 84109

Current Mailing Address:

3676 PEACH ST
SALT LAKE CITY, UT 84109

FEI Number: 47-3591774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DR 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 MGR
Name GERARD, DARREL S
Address 3676 PEACH ST
City-State-Zip: SALT LAKE CITY UT 84109

Title MGR
Name SHIELDS, MAUREEN B
Address 3676 PEACH ST
City-State-Zip: SALT LAKE CITY UT 84109

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: DARREL GERARD

MANAGER

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date