2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000151931

Entity Name: GL & ASSOCIATES CONSULTING LLC

FILED Nov 18, 2013 **Secretary of State** CC0169680096

Current Principal Place of Business:

2875 NE 191ST STREET TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180

FEI Number: 99-0383300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ. 2875 NE 191ST STREET TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180 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: DANIEL J SERBER 11/18/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

LUNA, GENARO G DIAZ-SARMIENTO, GABRIEL S Name Name

2875 NE 191ST STREET, TURNBERRY 5600 SW 135 AVE Address Address

PLAZA, 801

202A

City-State-Zip: AVENTURA FL 33180 City-State-Zip: MIAMI FL 33183

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.