2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013763

FILED
Apr 28, 2009
Secretary of State

Entity Name: G.S.L. REALTY LLC

Current Principal Place of Business:

3610 NE 1ST AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3610 NE 1ST AVE.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 58-2587893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	LURIE, GREGG S
Address:	2199 PONCE DE LEON BLVD., #301
City-St-Zip:	CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	LURIE, GREGG S
Address:	3610 N.E 1 AVE
City-St-Zip:	MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GREGG S. LURIE MGRM 04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date