2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120668

Entity Name: GVS HOME EXCHANGE LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4629 SW 147 CT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4629 SW 147 CT MIAMI, FL 33185

FEI Number: 56-2553775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALVAGGIO, ANTONIO SALVAGGIO, ANTONIO MGRM 4629 SW 147 CT 4629 SW 147 CT

MIAMI, FL 33185 US MIAMI, FL 33185 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: ANTONIO SALVAGGIO 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALVAGGIO, ANTONIO
 Name:

 Address:
 4629 SW 147 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VASSEUR, ENRIQUE
 Name:

 Address:
 5800 SW 127 AVE. # 2306
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, JORGE
 Name:

 Address:
 11342 SW 242 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:

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: ENRIQUE VASSEUR MGRM 02/13/2009