

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037292

FILED
Mar 12, 2010
Secretary of State

Entity Name: GBS TECH LLC

Current Principal Place of Business:

1260 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

524 92ND ST
SURFSIDE, FL 33154

Current Mailing Address:

1260 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

524 92ND ST
SURFSIDE, FL 33154

FEI Number: 26-4690956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNANI, MASSIMO
1260 NW 29TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MAGNANI, MASSIMO
524 92ND ST
SURFSIDE, FL 33154 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

03/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGNANI, MASSIMO
Address: 524 92ND ST
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: MAGNANI, JULIA
Address: 524 92ND ST
City-St-Zip: SURFSIDE, FL 33154

I hereby 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: MASSIMO MAGNANI

MGRM

03/12/2010

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