

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081359

FILED
Apr 27, 2012
Secretary of State

Entity Name: GHERSY GROUP INTEGRATED COMMUNICATIONS, LLC

Current Principal Place of Business:

3387 NW 53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

110 EAST ATLANTIC AVENUE
SUITE 430
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 025255
MIAMI, FL 33102

New Mailing Address:

110 EAST ATLANTIC AVENUE
SUITE 430
DELRAY BEACH, FL 33444

FEI Number: 99-0360505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: MGR
Name: GHERSI-GOVEA, GUSTAVO J
Address: 3387 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: GHERSI-MASSIANI, GUSTAVO A
Address: 4278 NW 65 RD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: LEON, JUAN
Address: 3387 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: JUAN LEON

MGR

04/27/2012

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