2005 LIMITED LIABILITY COMPANY

FILED Apr 20, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000021469 GLS REAL ESTATE GROUP, LLC Principal Place of Business Mailing Address P.O. BOX 85247 3800 SOUTH OCEAN DRIVE 210 HALLANDALE, FL 33008 HOLLYWOOD, FL 33019 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3682733 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ROBERT DO NOT WRITE 3800 SOUTH OCEAN DRIVE IN THIS SPACE HOLLYWOOD, FL 33008 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GARCIA, ROBERT NAME P.O. BOX 85247 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33008 U00000318905 TITLE 04/20/05-80076-021 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filindicated on this epox is true and accurate and that my does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ered to execute this report as required by Chapter 608, Florida Statutes. limited liability or the receiver or trustee emp

STREET ADDRESS CITY-ST-ZIP