2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033881

Entity Name: GSD TECHNOLOGIES LLC

FILED Feb 05, 2008 Secretary of State

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

12200 N.W. 25TH STREET, SUITE 105 12200 NW 25TH STREET MIAMI, FL 33182 US

105

MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12200 N.W. 25TH STREET, SUITE 105 12200 NW 25TH STREET MIAMI, FL 33182

US MIAMI, FL 33182 US

FEI Number: 20-8745860 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:

DE GODOY, GABRIEL S DE GODOY, GABRIEL 1433 SAN MARCO AVENUE 12200 NW 25TH STREET CORAL GABLES, FL 33134 US 105

MIAMI, FL 33182 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: GABRIEL DE GODOY 02/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DE GODOY, GABRIEL S DE GODOY, GABRIEL Name: Name:

Address: 12200 N.W. 25TH STREET, SUITE 105 Address: 12200 NW 25TH STREET SUITE 105

City-St-Zip: MIAMI, FL 33182 US City-St-Zip: MIAMI, FL 33182 US

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: GABRIEL DE GODOY **MGRM** 02/05/2008