

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117453

Entity Name: GCS SOLUTIONS, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

21055 YATCH CLUB DRIVE
NO. 3007
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YATCH CLUB DRIVE
NO. 3007
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2391247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CARLOS E
21055 YATCH CLUB DRIVE
NO. 3007
AVENTURA, FL 33180 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: VP () Delete
Name: MENDOZA, CARLOS E
Address: 21055 YATCH CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Delete
Name: LONDONO, GINA P
Address: 21055 YATCH CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MENDOZA, CARLOS E
Address: 21055 YATCH CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
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: CARLOS E. MENDOZA

P

07/09/2008

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