

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109269

FILED
Mar 07, 2012
Secretary of State

Entity Name: G.S. LEATHER INVESTMENTS LLC

Current Principal Place of Business:

5550 GLADES ROAD, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3820873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MPS
Name: PICO, JAIRO
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, MARCELA
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, ELIZABETH
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, MARIA CAROLINA
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: MARCELA PICO

VP

03/07/2012

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