2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L11000144101

Entity Name: GGS MIAMI, LLC

Current Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 US

FEI Number: 35-2432025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GGS HOLDINGS LLC
7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917 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: MGRM
Name: GGS HOLDINGS LLC
Address: 7904 INTERSTATE COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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 Statues.

SIGNATURE: RICHARD FINKBEINER MGR 04/05/2012

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