2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030680

Entity Name: GS RE INVESTMENTS LLC

2801 NE 208TH TERRACE SECOND FLOOR AVENTURA, FL 33180

Current Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE SECOND FLOOR AVENTURA, FL 33180 US

FEI Number: 45-5033858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 155 CAMERON COURT WESTON, FL 33326 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: DARIN MELLINGER 04/24/2013

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC4787606524

Authorized Person(s) Detail:

FLOOR

Title **MGRM** Title **MGRM**

RE, GUILLERMO C Name Name ROSSI, SILVIA C

Address 2801 NE 208TH TERRACE, SECOND Address 2801 NE 208TH TERRACE, SECOND

FLOOR

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.