2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000136254

Entity Name: GSL FUTURE CONSTRUCTIONS AND INVESTMENTS LLC

FILED Apr 24, 2013 **Secretary of State** CC7829116780

Current Principal Place of Business:

CONDOM JARDINES DEL PARQUE 4303 # 79 BOULEVARD DE LA MEDIA LUNA CAROLINA, PUERTO RICO 00987

Current Mailing Address:

CONDOM JARDINES DEL PARQUE APT 4303 #79 BOULEVARD DE LA MEDIA LUNA CAROLINA, PUERTO RICO 00987 PR

FEI Number: 46-1273191 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSSI, LUIS 1369 MONTEATH CIRCLE OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

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

MIGUEL A. GOMEZ SILVA SALAZAR CYNTHIA C. GOMEZ SILVA LOZANO Name Name

Address CONDOM JARDINES DEL PARQUE Address CONDOM JARDINES DEL PARQUE 4303 4303

#79 BOULEVARD DE LA MEDIA LUNA #79 BOULEVARD DE LA MEDIA LUNA

CAROLINA PUERTO RICO 00987 CAROLINA PUERTO RICO 00987 City-State-Zip: City-State-Zip:

MGRM Title Title **MGRM**

MARTHA E. LOZANO DE GOMEZ FIORELLA GOMEZ SILVA LOZANO Name Name SILVA

Address CONDOM JARDINES DEL PARQUE

Address 4303 4303

#79 BOULEVARD DE LA MEDIA LUNA #79 BOULEVARD DE LA MEDIA LUNA

CAROLINA PUERTO RICO 00987 City-State-Zip: City-State-Zip: CAROLINA PUERTO RICO 00987

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.

SIGNATURE: MIGUEL A. GOMEZ-SILVA SALAZAR

MANAGING DIRECTOR

CONDOM JARDINES DEL PARQUE

04/24/2013