2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9700000348

Entity Name: THE GMS GROUP, L.L.C.

Current Principal Place of Business:

5N REGENT STREET SUITE 513 LIVINGSTON, NJ 07039

Current Mailing Address:

5N REGENT STREET SUITE 513 LIVINGSTON, NJ 07039 US

FEI Number: 77-0606720

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MEMBER	Title	MEMBER
Name	STEETS, PAUL	Name	DONOHUE, TIMOTHY
Address	5075 WESTHEIMER	Address	5N REGENT STREET
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	LIVINGSTON NJ 07039
Title	MEMBER		
Name	KONSIG, PAUL		
Address	2600 N MILITARY TRAIL SUITE 400		
City-State-Zip:	BOCA RATON FL 33431		

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY J. DONOHUE

MEMBER

04/27/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 27, 2015 Secretary of State CC9220629134