

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007594

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: GM & S INTERNATIONAL, L.C.

## Current Principal Place of Business:

8001 S ORANGE BLOSSOM  
S-10  
ORLANDO, FL 32809 US

## New Principal Place of Business:

SHOPS AT SUNSET PLACE 5701 SUNSET DR.  
R-22  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

1311 ST TROPEZ CIR #1609  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-1020486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GONZALEZ-SOLIS, SORAYA  
1311 ST. TROPEZ CIR.  
#1609  
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: GONZALEZ-SOLIS, SORAYA

04/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MORABITO, GERARDO  
Address: 1311 ST TROPEZ CIR #1609  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ-SOLIS, SORAYA  
Address: 1311 ST TROPEZ CIR #1609  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GONZALEZ-SOLIS, SORAYA

MGR

04/14/2004

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