

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007594

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

FILED
Jul 02, 2005
Secretary of State

Current 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 Principal Place of Business:

1311 ST. TROPEZ CIR.
1609
WESTON, FL 33326 US

New Mailing Address:

1311 ST. TROPEZ CIR
1609
WESTON, FL 33326

FEI Number: 65-1020486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ-SOLIS, SORAYA
1311 ST. TROPEZ CIR.
#1609
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MORABITO, GERARDO
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: GERARDO MORABITO

07/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORABITO, GERARDO A MR
Address: 1311 ST TROPEZ CIR #1609
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: GONZALEZ-SOLIS, SORAYA MRS
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: GERARDO MORABITO

MGR

07/02/2005

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