

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007594

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

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

5701 SUNSET DRIVE  
216  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

4219 VINEYARD CIRCLE  
WESTON, FL 33332 US

## Current Mailing Address:

4315 VINEYARD CIR.  
WESTON, FL 33332

## New Mailing Address:

4219 VINEYARD CIR.  
WESTON, FL 33332

FEI Number: 65-1020486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORABITO, GERARDO  
4315 VINEYARD CIR.  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

MORABITO, GERARDO  
4219 VINEYARD CIR.  
WESTON, FL 33332 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

02/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORABITO, GERARDO A MR  
Address: 4315 VINEYARD CIR.  
City-St-Zip: WESTON, FL 33332

Title: MGR ( ) Delete  
Name: GONZALEZ-SOLIS, SORAYA MRS  
Address: 4315 VINEYARD CIR.  
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Delete  
Name: RUIZ, CYNTHIA R MRS  
Address: 3403 WILLOW COURT  
City-St-Zip: LAUDERLAKES, FL 33311

Title: MGR (X) Delete  
Name: RUIZ, SERGIO MR  
Address: 3403 WILLOW COURT  
City-St-Zip: LAUDERLAKES, FL 33311

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORABITO, GERARDO A MR  
Address: 4219 VINEYARD CIR.  
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ-SOLIS, SORAYA MRS  
Address: 4219 VINEYARD CIR.  
City-St-Zip: WESTON, FL 33332

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MR

02/06/2008

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