

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007594

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

4219 VINEYARD CIRCLE
WESTON, FL 33332 US

New Principal Place of Business:

1445 MARTINIQUE CT
6010
WESTON, FL 33326 US

Current Mailing Address:

4219 VINEYARD CIRCLE
WESTON, FL 33332 US

New Mailing Address:

1445 MARTINIQUE CT
6010
WESTON, FL 33326 US

FEI Number: 65-1020486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORABITO, GERARDO
4219 VINEYARD CIR.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MORABITO, GERARDO
1445 MARTINIQUE CT
6010
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORABITO, GERARDO A MR
Address: 1445 MARTINIQUE CT APT 6010
City-St-Zip: WESTON, FL 33326 US

I hereby 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 V

MGR

04/30/2010

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