2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2005
Secretary of State

DOCUMENT# L02000012971

Entity Name: GMS INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

13924 SW 25 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13924 SW 25 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 75-3082935 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
PHILLIPS, EISINGER, KOSS & BROWN, P.A.
4000 HOLLYWOOD BLVD., STE. 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: SANCHEZ, GLORIA M
Address: 13924 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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: GLORIA M. SANCHEZ MGR 01/31/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date