2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012971

Entity Name: GMS INVESTMENTS OF MIAMI, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8543 SW 149 TERRACE PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

8543 SW 149 TERRACE PALMETTO BAY, FL 33158

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANCHEZ, GLORIA M

 Address:
 8543 SW 149 TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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 Statues.

SIGNATURE: GLORIA M SANCHEZ MGR 02/07/2012