

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015963

Entity Name: GSM LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

123 3RD STREET,
#9
MIAMI BEACH, FL 33139

New Principal Place of Business:

308 MERIDIAN AVE
#3
MIAMI BEACH, FL 33139

Current Mailing Address:

123 3RD STREET
#9
MIAMI BEACH, FL 33139

New Mailing Address:

308 MERIDIAN AVE
#3
MIAMI BEACH, FL 33139

FEI Number: 16-1678656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, GIRARD
918 OCEAN DRIVE
#303
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR () Delete
Name: GIRARD, MIDDLETON
Address: 123 3RD STREET, #9
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIRARD, MIDDLETON
Address: 918 OCEAN DRIVE, #303
City-St-Zip: MIAMI BEACH, FL 33139

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: GIRARD MIDDLETON

MGR

04/25/2007

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