

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027050

Entity Name: GSI HOLDINGS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

10415 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

10415 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 74-3101752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVE, STE 400
TAMPA, FL 33607 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: ALVAREZ JR, ROGER MGR
Address: 2621 BONTERRA BLVD
City-St-Zip: VALRICO, FL 33594

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 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: EMANUEL DEJESUS

OM

04/02/2009

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