2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044189

Entity Name: GBS FINANCIAL GROUP, LLC

FILED Apr 05, 2005 Secretary of State

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

10720 CARIBBEAN BOULEVARD SUITE 435 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

10720 CARIBBEAN BOULEVARD SUITE 435 MIAMI, FL 33189

FEI Number: 20-0449078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTERROSA, RICARDO A 6521 SW 163RD COURT MIAMI, FL 33193 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTERROSA, RICARDO A
 Name:

 Address:
 6521 SW 163RD COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: RICARDO MONTERROSA MGR 04/05/2005