2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029782

Entity Name: GESS UNLIMITED LTD. CO.

FILED Apr 07, 2010 Secretary of State

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

2700 WESTGATE AVENUE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2700 WESTGATE AVENUE WEST PALM BEACH, FL 33409

FEI Number: 20-1249450 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:

SUED, EDUARDO J 2700 WESTGATE AVENUE WEST PALM BEACH, FL 33409 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: MGRM

Name: SUED, EDUARDO J Address: 2700 WESTGATE AVENUE City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: SUED, GERSA

Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDUARDO SUED MGRM 04/07/2010