

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054262

Entity Name: GSL INVESTMENT GROUP, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

9900 WEST SAMPLE ROAD, STE. 208
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE ROAD, STE. 208
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, MARIA ELENA
875 AURELIA STREET
BOCA RATON, FL 33486 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LARTITEGUI, ANDRES
Address: 9900 W. SAMPLE RD. SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Change (X) Addition
Name: LARTITEGUI, MARGARITA L
Address: 9900 W. SAMPLE RD. SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDRES LARTITEGUI

MGRM

03/23/2005

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