

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058905

Entity Name: G.S.F.S. LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3350 NW 2ND AVE
SUITE A42
BOCA RATON, FL 33431

New Principal Place of Business:

5607 NW 38 AVE.
BOCA RATON, FL 33496

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 310
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1464759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPERN, JEFFREY
3350 NW 2ND AVE
SUITE A42
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALPERN, JEFFREY
5607 NW 38 AVE.
BOCA RATON, FL 33496 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: JEFFREY GALPERN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALPERN, JEFFREY
Address: 3350 NW 2ND AVE SUITE A42
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALPERN, JEFFREY
Address: 5607 NW 38 AVE.
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY GALPERN

MGRM

04/27/2006

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