2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058905

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

FILED Jul 29, 2008 Secretary of State

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

5607 NW 38 AVE. 6718 SUTRO HEIGHTS LANE BOCA RATON, FL 33496 MELBORNE, FL 32940

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD 6718 SUTRO HEIGHTS LANE SUITE 310 MELBORNE, FL 32940 MIAMI, FL 33137

FEI Number: 20-1464759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVER, DANAE S
5607 NW 38 AVE.
BOCA RATON, FL 33496 US
SILVER, DANAE S
6718 SUTRO HEIGHTS LANE
MELBORNE, FL 32940 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: DANAE SILVER 07/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SILVER, DANAE SName:SILVER, DANAE SAddress:5607 NW 38 AVE.Address:6718 SUTRO HEIGHTS LANECity-St-Zip:BOCA RATON, FL 33496City-St-Zip:MELBORNE, FL 32940

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: DANAE SILVER MGRM 07/29/2008