

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066761

Entity Name: GGS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1474 WEST 84TH WEST
STE B
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1474 WEST 84TH WEST
STE B
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-1607012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL E
1474 WEST 84 STREET
STE B
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
516
MIAMI, FL 33126 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: AURELIO A PIEDRA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOMILA, NIVIA
Address: 1474 WEST 84TH STREET STE B
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM () Delete
Name: GARCIA, LEONEL
Address: 1474 WEST 84TH STREET STE B
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NIVIA GOMILA

MGRM

04/26/2005

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