2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066761

Entity Name: GGS LLC

FILED Jul 09, 2008 Secretary of State

US

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

4565 SW 153 AVE

HOLLYWOOD, FL 33027 US

Current Mailing Address: New Mailing Address:

1474 WEST 84TH WEST 4565 SW 153 AVE

STE B HOLLYWOOD, FL 33027 US HIALEAH, FL 33014 US

FEI Number: 20-1607012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PIEDRA, AURELIO A

780 NW 42 AVENUE

4565 SW 153 AVENUE

MIDAMAR, FL 23037

780 NW 42 AVENUE 4565 SW 153 AVENUE 516 MIRAMAR, FL 33027 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: NIVIA GOMILA 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOMILA, NIVIA
 Name:

 Address:
 4565 SW 153 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

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: NIVIA GOMILA MGR 07/09/2008