

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7001 NORTH WATERWAY DRIVE
SUITE 105
MIAMI, FL 33155

New Principal Place of Business:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

Current Mailing Address:

7001 NORTH WATERWAY DRIVE
SUITE 105
MIAMI, FL 33155

New Mailing Address:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, EILEEN
301 SUNRISE DRIVE
APARTMENT 5BW
KEY BISCAYNE, FL 33149 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:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: GOUDIE, EILEEN M PRES.
Address: 301 SUNRISE DRIVE APT. 5BW
City-St-Zip: KEY BISCAYNE, FL 33149

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: EILEEN M GOUDIE

MS

04/30/2005

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