

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

New Principal Place of Business:

7001 N. WATERWAY DR.
SUITE 105
MIAMI, FL 33155

Current Mailing Address:

6915 RED ROAD
SUITE 216
MIAMI, FL 33143

New Mailing Address:

7001 N. WATERWAY DR.
SUITE 105
MIAMI, FL 33155

FEI Number: 20-1680399

FEI Number Applied For ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EILEEN M. GOUDIE

D

04/15/2009

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