## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

FILED Feb 17, 2010 Secretary of State

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

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

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

GOUDIE, EILEEN
301 SUNRISE DRIVE
APARTMENT 5BW
KEY BISCAYNE, FL 33149 US
GOUDIE, EILEEN
881 OCEAN DR.
APARTMENT L6
KEY BISCAYNE, FL 33149 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: EILEEN M. GOUDIE 02/17/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 GOUDIE, EILEEN M PRES.

 Address:
 881 OCEAN DR. APT. L6

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: EILEEN M. GOUDIE MGR 02/17/2010