

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
881 OCEAN DR.
APARTMENT L6
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
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 Statutes.

SIGNATURE: EILEEN M. GOUDIE

MGR.

03/28/2011

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