2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067584

Entity Name: GLS REALTY GROUP, LLC

FILED Apr 13, 2012 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 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:

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 MM 04/13/2012