

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072619

FILED  
Sep 16, 2005  
Secretary of State

**Entity Name:** GSM CHEMICALS & SYSTEMS LLC

**Current Principal Place of Business:**

780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 01-0821540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PIEDRA, AURELIO  
780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: HERNANDEZ, EUGENIO  
Address: 780 NW LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: PARRA, GISELA  
Address: 780 NW LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EUGENIO HERNANDEZ

MGRM

09/16/2005

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