

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072619

FILED  
Aug 10, 2006  
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:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

**Current Mailing Address:**

780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

**New Mailing Address:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

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:**

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

PIEDRA, AURELIO  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

08/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, EUGENIO  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

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

Title: MGRM (X) Change ( ) Addition  
Name: PARRA, GISELA  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

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: GISELA PARRA

MGRM

08/10/2006

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