

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072619

FILED
Sep 15, 2009
Secretary of State

Entity Name: GSM CHEMICALS & SYSTEMS LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

Current Mailing Address:

9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

New Mailing Address:

220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

FEI Number: 01-0821540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AIDA, BRIELE
220 MIRACLE MILE
203
CORAL GABLES, FL 33134 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: AIDA E. BRIELE

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, EUGENIO
Address: 220 MIRACLE MILE, STE 203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: PARRA, GISELA
Address: 220 MIRACLE MILE, STE 203
City-St-Zip: CORAL GABLES, FL 33134 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: EUGENIO HERNANDEZ

MGRM

09/15/2009

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