

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072619

Entity Name: GSM CHEMICALS & SYSTEMS LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5001 SW 74TH CT
202
MIAMI, FL 33155 US

Current Mailing Address:

220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

New Mailing Address:

5001 SW 74TH CT
202
MIAMI, FL 33155 US

FEI Number: 01-0821540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIDA, BRIELE
220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AIDA, BRIELE
5001 SW 74TH CT.
202
MIAMI, FL 33155 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, EUGENIO
Address: 5001 SW 74TH CT.
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: PARRA, GISELA
Address: 5001 SW 74TH CT.
City-St-Zip: MIAMI, FL 33155 US

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: AIDA BRIELE

RA

01/25/2012

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