

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001912

Entity Name: GBS REAL ESTATE GROUP, LLC

FILED  
May 05, 2006  
Secretary of State

## Current Principal Place of Business:

10720 CARIBBEAN BOULEVARD  
SUITE 435  
MIAMI, FL 33189

## New Principal Place of Business:

16217 KENDALL DRIVE  
MIAMI, FL 33196

## Current Mailing Address:

10720 CARIBBEAN BOULEVARD  
SUITE 435  
MIAMI, FL 33189

## New Mailing Address:

16217 KENDALL DRIVE  
MIAMI, FL 33196

FEI Number: 20-2130594      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:

GBS FINANCIAL GROUP, LLC  
10720 CARIBBEAN BOULEVARD  
SUITE 435  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

ESTEVEZ, ESTEBAN  
5420 SW 155 CT  
MIAMI, FL 33185 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: ESTEBAN ESTEVEZ

05/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ESTEVEZ, ESTEBAN D  
Address: 10720 CARIBBEAN BOULEVARD SUITE 435  
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM ( ) Delete  
Name: MONTERROSA, RICARDO  
Address: 10720 CARIBBEAN BOULEVARD SUITE 435  
City-St-Zip: MIAMI, FL 33189 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ESTEVEZ, ESTEBAN D  
Address: 5420 SW 155 CT  
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Change ( ) Addition  
Name: ESTEVEZ, ONEIDA  
Address: 165 HUMPHREY AVE  
City-St-Zip: BAYONNE, NJ 07002 US

Title: MGRM ( ) Change (X) Addition  
Name: VIGNIERO, LEDA  
Address: 19964 SW 129 CT  
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTEBAN ESTEVEZ

MGRM

05/05/2006

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