2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014673

Entity Name: G.S INVESTMENT GROUP, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6750 NW 22ND TERRACE

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6750 NW 22ND TERRACE

FT. LAUDERDALE, FL 33309 US

FEI Number: 20-2368612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAZIT, OFER

6750 NW 22ND TERRACE

FT. LAUDERDALE, FL 33309 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:

Title: MGR

Name: GAZIT, OFER

Address: 6750 NW 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR

Name: SHOSHAN, GUY

Address: 6750 NW 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: OFER GAZIT MGR 01/19/2011