

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054264

Entity Name: GS 231 LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVENUE
231
COCONUT GROVE, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
216
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2926368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURGISTICS LLC
21218 ST. ANDREWS BLVD.
#216
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SURGISTICS LLC,
Address: 21218 ST. ANDREWS BLVD. #216
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SURGISTICS LLC BRENDA R. PRYOR

MGRM

04/28/2006

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