

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063676

Entity Name: GSIS VENTURES LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 20-3120949 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:

DELGADO, MARIO R
2000 PONCE DE LEON BLVD
SUITE 102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARDINAS, BENJAMIN A
306 ALCAZAR AVENUE
SUITE 210
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: BENJAMIN A SARDINAS

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SARDINAS, BENJAMIN A
Address: 306 ALCAZAR AVENUE - SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: BENJAMIN A SARDINAS

MGR

05/01/2006

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