2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066715

Entity Name: GMS LLC.

FILED Apr 28, 2010 Secretary of State

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

5472 EAST LEITNER DR. CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5472 EAST LEITNER DR. CORAL SPRINGS, FL 33067

FEI Number: 20-3450118 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:

SUBASH, SAHAI 5472 EAST LEITNER DR. CORAL SPRINGS, FL 33067 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: MGRM

Name: MARTIN, KEVIN R

Address: 2805 E OAKLAND PK BLVD 346 City-St-Zip: FORT LAUDERDALE, FL 33306

 Title:
 MGRM

 Name:
 GUPTA, NEENA

 Address:
 5472 EAST LEITNER DR.

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: MGRM

Name: SAHAI, SUBHASH
Address: 5472 EAST LEITNER DR
City-St-Zip: CORAL SPRINGS, FL 33067 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: NEENA GUPTA MGRM 04/28/2010