

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090274

Entity Name: GBS-USA LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

31352 PHILMAR LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

31428 GLENDALOUGH WAY
WESLEY CHAPEL, FL 33545

Current Mailing Address:

31352 PHILMAR LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

31428 GLENDALOUGH WAY
WESLEY CHAPEL, FL 33545

FEI Number: 20-3488031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, OSCAR B
31352 PHILMAR LANE
WESLEY CHAPEL, FL 33543 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: MGR () Delete
Name: PENA, MARIA G
Address: 31352 PHILMAR LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR (X) Delete
Name: PENA, OSCAR B
Address: 33352 PHILMAR LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: PENA, CARLOS B
Address: 31352 PHILMAR LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENA, MARIA G
Address: 31428 GLENDALOUGH WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

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

Title: MGR (X) Change () Addition
Name: PENA, CARLOS B
Address: 31428 GLENDALOUGH WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information supplied with this filing does not qualify 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: MARIAG. PENA

MGR

04/05/2009

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