

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000090274

Entity Name: GBS-USA LLC

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

31428 GLENDALOUGH WAY  
WESLEY CHAPEL, FL 33545

**New Principal Place of Business:**

**Current Mailing Address:**

31428 GLENDALOUGH WAY  
WESLEY CHAPEL, FL 33545

**New Mailing Address:**

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  
Name: PENA, MARIA G  
Address: 31428 GLENDALOUGH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545

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

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 Statutes.

SIGNATURE: MARIA G. PENA

MS

01/08/2010

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