

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090274

Entity Name: GBS-USA LLC

FILED
Mar 21, 2011
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:

P.O. BOX 2395
LAND O LAKES, FL 34639

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:

PENA, MARIA G
31428 GLENDALOUGH WAY
WESLEY CHAPEL, FL 33545 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: MARIA G PENNA

03/21/2011

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 PENNA

MGR

03/21/2011

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