

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000117453

Entity Name: GCS SOLUTIONS, LLC

**FILED**  
**Sep 01, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

21055 YATCH CLUB DRIVE  
NO. 3007  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YATCH CLUB DRIVE  
NO. 3007  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 52-2391247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDOZA, CARLOS E  
21055 YATCH CLUB DRIVE  
NO. 3007  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

LONDONO, GINA P  
21055 YATCH CLUB DRIVE  
NO. 3007  
AVENTURA, FL 33180 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: GINA LONDONO

09/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: MENDOZA, CARLOS E  
Address: 21055 YATCH CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: LONDONO, GINA P  
Address: 21055 YATCH CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

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: GINA LONDONO

P

09/01/2009

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