2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090655

Entity Name: GSM INTERNATIONAL, LLC.

FILED Apr 07, 2008 Secretary of State

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

2250 NW 136TH AVENUE 13830 EDEN MANOR LANE PEMBROKE PINES, FL 33028 HOUSTON, TX 77044

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVENUE 13830 EDEN MANOR LANE PEMBROKE PINES, FL 33028 HOUSTON, FL 77044

FEI Number: 20-5565846 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:

ILEANA ARIAS TOVAR 2250 NW 136TH AVENUE ARIAS TOVAR & ASSOCIATES, P.A. PEMBROKE PINES, FL 33028 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete VILLEGAS, ANALIZ Name: Address: 18842 SW 55TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete Name: ARRIECHE, JESUS Address: 18842 SW 55TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: (X) Change () Addition

VILLEGAS, ANALIZ Name: Address: 13830 EDEN MANOR LANE City-St-Zip: HOUSTON, TX 77044

ADDITIONS/CHANGES:

(X) Change () Addition Title: MGR

Name: ARRIECHE, JESUS Address: 13830 EDEN MANOR LANE City-St-Zip: HOUSTON, TX 77044

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: JESUS ARRIECHE 04/07/2008