

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092016

FILED
Mar 31, 2009
Secretary of State

Entity Name: GMR US INVESTMENTS, LLC

Current Principal Place of Business:

11820 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK B. CASEY, J.D., CPA
P.O. BOX 2527
BONITA SPRINGS, FL 34133

New Mailing Address:

11820 RED HIBISCUS DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 20-5724483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
SUITE 2209
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
SUITE 1109
BONITA SPRINGS, FL 34135 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINSBERG, GUENTER
Address: 11820 RED HIBISCUS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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

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: GUENTER GINSBERG

MGR

03/31/2009

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