

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025256

Entity Name: GMS ENTERPRISES.LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

9300 S DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Principal Place of Business:

13754 SW 92 STREET
MIAMI, FL 33156

Current Mailing Address:

9300 S DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Mailing Address:

P.O.BOX 56-0695
MIAMI, FL 33256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES-FOURNIEW, PAUL
9300 S DADELAND BLVD.
SUITE 604
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINER & REINER, P.A.
9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156 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: CLAY REINER

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, GEORGE
Address: 9300 S DADELAND BLVD. SUITE 604
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, GEORGE
Address: P.O. BOX 56-0695
City-St-Zip: MIAMI, FL 33256

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: GEORGE REYES

MGMR

07/09/2008

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