2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045820

Entity Name: GFS IMPOSTOS & CONTABILIDADE LLC

FILED Apr 23, 2012 Secretary of State

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

3755 COCOPLUM CIRCLE 3127 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

3755 COCOPLUM CIRCLE 3127 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 US

FEI Number: 20-8933322 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:

GILVAM F DOS SANTOS
3755 COCOPLUM CIRCLE
GILVAM F DOS SANTOS
3127 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: GILVAM F DOS SANTOS 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOSSANTOS, GILVAM F

 Address:
 3127 COCOPLUM CIRCLE

 City-St-Zip:
 COCONUT CREEK, FL 33063 US

Title: MGR

 Name:
 DOSSANTOS, RITA C

 Address:
 3127 COCOPLUM CIRCLE

 City-St-Zip:
 COCONUT CREEK, FL 33063 US

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 Statues.

SIGNATURE: GILVAM F DOS SANTOS MGR 04/23/2012