

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085445

**FILED  
Apr 16, 2008  
Secretary of State**

**Entity Name:** GSM REAL ESTATE CONSULTING, LLC

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET, STE 305  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS STREET, STE 305  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 26-0851994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MOROSS, GREGORY S  
ONE NORTH CLEMATIS STREET, STE 305  
WEST PALM BEACH, FL 33401      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MOROSS, GREGORY S  
Address: ONE NORTH CLEMATIS STREET, STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

**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: GREGORY S. MOROSS      MGRM      04/16/2008

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