

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099160

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: GMS GLOBAL MANAGEMENT AND SUPPLIES LLC

## Current Principal Place of Business:

3191 CORAL WAY, STE. #641  
MIAMI, FL 33145

## New Principal Place of Business:

3191 CORAL WAY  
SUITE # 641  
MIAMI, FL 33145

## Current Mailing Address:

3191 CORAL WAY, STE. #641  
MIAMI, FL 33145

## New Mailing Address:

3191 CORAL WAY  
SUITE # 641  
MIAMI, FL 33145

FEI Number: 13-4365592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSTON, LOURDES  
3191 CORAL WAY, STE. #641  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JOHNSTON, LOURDES  
3191 CORAL WAY  
SUITE # 641  
MIAMI, FL 33145 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:

02/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSON, LOURDES  
Address: 3191 CORAL WAY, STE. #641  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: JOHNSTON, LOURDES  
Address: 3191 CORAL WAY, STE. #641  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

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

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: LOURDES JOHNSTON

MGR

02/02/2009

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