

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100918

Entity Name: GSMALMAYOR LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2665 SW 37 AV
812
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SW 37 AV
812
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3610360 FEI Number Applied For () 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:

MELHEM, ANTOINE
2801 SW 3RD AV
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MELHEM, ANTOINE
2665 SW 37 AV
MIAMI, FL 33133 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: ANTOINE MELHEM

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELHEM, ANTOINE
Address: 2665 SW 37 AV SUITE 812
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: ALDANA, ISABEL
Address: 2665 SW 37 AVE. SUITE 812
City-St-Zip: MIAMI, FL 33133

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: ANTOINE MELHEM

MGR

06/22/2009

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