

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109269

FILED
Mar 21, 2011
Secretary of State

Entity Name: G.S. LEATHER INVESTMENTS LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

5550 GLADES ROAD, SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

5550 GLADES ROAD, SUITE 200
BOCA RATON, FL 33431

FEI Number: 26-3820873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: MPS
Name: PICO, JAIRO
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, MARCELA
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, ELIZABETH
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: PICO, MARIA CAROLINA
Address: 5550 GLADES ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: JAIRO PICO

MPS

03/21/2011

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