

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029944

Entity Name: GSH CAPITAL GROUP, LLC

FILED
Sep 15, 2012
Secretary of State

Current Principal Place of Business:

818 A1A HIGHWAY NORTH
207
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

818 A1A HIGHWAY NORTH
207
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

200 EXECUTIVE WAY
206
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

200 EXECUTIVE WAY
206
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-4550593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY #106
JACKSONVILLE, FL 32256 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
Name: RAFAT, AZAD H
Address: 200 EXECUTIVE WAY, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: RAFAT, AZAD H
Address: 200 EXECUTIVE WAY, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: FLORIDA, GEMMA B
Address: 200 EXECUTIVE WAY, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: AZAD RAFAT

MGRM

09/15/2012

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