

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056395

Entity Name: GSF INDUSTRIES, LLC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6574 N STATE ROAD 7
SUITE 125
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N STATE ROAD 7
SUITE 125
COCONUT CREEK, FL 33073

New Principal Place of Business:

6574 NORTH STATE ROAD 7
SUITE 125
COCONUT CREEK, FL 330733625 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 FL

FEI Number: 27-0344819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, CESAR
6574 N STATE ROAD 7
SUITE 125
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FERMIN, CESAR
6574 NORTH STATE ROAD 7
SUITE 125
COCONUT CREEK, FL 330733625 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: CESAR FERMIN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERMIN, CESAR
Address: 6574 NORTH STATE ROAD 7, SUITE 125
City-St-Zip: COCONUT CREEK, FL 330733625

Title: MGR
Name: FERMIN, FRANCISCO
Address: 6574 NORTH STATE ROAD 7, SUITE 125
City-St-Zip: COCONUT CREEK, FL 330733625

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: CESAR FERMIN

M

04/25/2011

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