

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111362

Entity Name: GS DESIGN DISTRICT, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

650 WEST AVE. #2505
MIAMI, FL 33139

New Principal Place of Business:

2 NE 40TH STREET
101
MIAMI, FL 33137

Current Mailing Address:

650 WEST AVE. #2505
MIAMI, FL 33139

New Mailing Address:

2 NE 40TH STREET
101
MIAMI, FL 33137

FEI Number: 27-1357606 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:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALLIUM, GABRIEL E
Address: 650 WEST AVENUE 2505
City-St-Zip: MIAMI, FL 33139

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: GABRIEL E. SALLIUM

MGR

05/03/2010

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