

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116621

FILED
Feb 23, 2012
Secretary of State

Entity Name: GLN PROFESSIONAL SERVICES, LLC.

Current Principal Place of Business:

9983 NOB HILL CT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9983 NOB HILL CT
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1435912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LANTER, LEONARDO & LEVI, LLC
1800 NW CORPORATE BLVD
303
BOCA RATON, FL 33431 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: ALEX LEONARDO

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIZUELA, GERMAN O
Address: 9983 NOB HILL CT
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: FLECHA, LILIANA
Address: 9983 NOB HILL CT
City-St-Zip: SUNRISE, FL 33351

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: GERMAN BRIZUELA

MGRM

02/23/2012

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