

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119522

FILED
Apr 28, 2011
Secretary of State

Entity Name: GSM PEMBROKE PLACE, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOROSS, GREGORY S
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: MGR
Name: MOROSS, GREGORY S
Address: 340 ROYAL POINCIANA WAY, SUITE 316
City-St-Zip: PALM BEACH, FL 33480

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: GREGORY S. MOROSS MGR 04/28/2011

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