

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010313

FILED
Jan 07, 2011
Secretary of State

Entity Name: GLS CAPITAL VENTURES, LLC

Current Principal Place of Business:

4951 BONITA BAY BLVD. #405
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4951 BONITA BAY BLVD.
#405 SOUTH
BONITA SPRINGS, FL 34134

Current Mailing Address:

4951 BONITA BAY BLVD. #405
BONITA SPRINGS, FL 34134

New Mailing Address:

4951 BONITA BAY BLVD.
#405 SOUTH
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, GABRIEL L
4951 BONITA BAY BLVD. #405
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SHAHEEN, GABRIEL L
4951 BONITA BAY BLVD.
#405 SOUTH
BONITA SPRINGS, FL 34134 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHEEN, GABRIEL L
Address: 4951 BONITA BAY BLVD. #405 SOUTH
City-St-Zip: BONITA SPRINGS, FL 34134

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 L SHAHEEN

CEO

01/07/2011

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