2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023948

Entity Name: MIAMI-GSM, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8244 NW 30TH TERRACE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8244 NW 30TH TERRACE DORAL, FL 33122

FEI Number: 27-2043331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASON A. SETCHEN, P.A. 2601 SOUTH BAYSHORE DRIVE, SUITE 750 MIAMI, FL 33133 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: FAILLACE, GABRIEL
Address: 8244 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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 Statues.

SIGNATURE: GABRIEL FAILLACE MGR 04/28/2011