

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045544

FILED
Apr 28, 2011
Secretary of State

Entity Name: GESTION IS, LLC

Current Principal Place of Business:

202 LEGER
CHATEAUGUAY, QC J6J 5L1 CA

New Principal Place of Business:

Current Mailing Address:

202 LEGER
CHATEAUGUAY, QC J6J 5L1 CA

New Mailing Address:

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

Name and Address of Current Registered Agent:

KARSCH LAW FIRM, P.A.
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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: MGRM
Name: LOISELLE, ERIC
Address: 202 LEGER
City-St-Zip: CHATEAUGUAY, QC J6J 5L1 CA

Title: MGRM
Name: GAUTHIER, ROLAND
Address: 149 MORIN
City-St-Zip: CHATEAUGUAY, QC J6K 1T9 CA

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: ERIC LOISELLE

MGRM

04/28/2011

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