

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048228

FILED
Feb 07, 2011
Secretary of State

Entity Name: GBS SUPPLIES LLC

Current Principal Place of Business:

1325 N.W. 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1325 N.W. 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

7979 NW 21 STREET,
STE SJO 3628
MIAMI, FL 33122

FEI Number: 27-4809890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ULIBARRI PERNUS, FRANCISCO
Address: 1325 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ULIBARRI LEIVA, MARCELA
Address: 1325 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: ULIBARRI PERNUS, FRANCISCO
Address: 1325 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ULIBARRI LEIVA, PEDRO
Address: 1325 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO ULIBARRI

MGR

02/07/2011

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