

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075455

FILED
Apr 27, 2012
Secretary of State

Entity Name: GNOSIS PROFESSIONAL SERVICES "LLC"

Current Principal Place of Business:

5524 NW 114 AV.
304
DORAL, FL 33178 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

5524 NW 114 AV.
304
DORAL, FL 33178 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126 US

FEI Number: 27-3105020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JAIME MR
5524 NW 114 AV.
304
DORAL, FL 33178 US

Name and Address of New Registered Agent:

REYES, JAIME MR
5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126 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: JAIME REYES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAN, CARLOS MR
Address: 12978 SW 132 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: REYES, JAIME MR
Address: 5524 NW 114 AV
City-St-Zip: DORAL, FL 33178 US

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: JAIME REYES

MGRM

04/27/2012

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