2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011547

Entity Name: GLMS INVESTMENT GROUP, LLC

FILED Jan 24, 2012 Secretary of State

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

10710 NW 66 ST. #308 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10710 NW 66 ST. #308 DORAL, FL 33178 10710 NW 66 ST. #308 DORAL, FL 33178

FEI Number: 27-4715659 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:

MONACO, GIUSEPPINA LO
10710 NW 66 ST. #308
DORAL, FL 33178 US
LO MONACO, GIUSEPPINA
10710 NW 66 ST. #308
DORAL, FL 33178 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: GIUSEPPINA LO MONACO 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LO MONACO S., GASPARE Address: 10710 NW 66TH STREET #308

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: CARUSO DE LO MONACO, GIOVANNA Address: 10710 NW 66TH STREET #308

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: LO MONACO C., VINCENZO Address: 10710 NW 66TH STREET #308

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: LO MONACO C., FABIOLA Address: 10710 NW 66TH STREET #308

City-St-Zip: DORAL, FL 33178

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: VINCENZO LO MONACO C MGRM 01/24/2012