2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084026

Entity Name: GNS INVESTORS, LLC

FILED Jan 18, 2012 Secretary of State

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

2525 N STATE RD 7 3728 NW 88TH TER

105 COOPER CITY, FL 33024 US

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3728 NW 88TH TER 3728 NW 88TH TER

COOPER CITY, 33024 US COOPER CITY, FL 33024 US

FEI Number: 45-3777629 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:

POWELL, NEOMI SHRENKER, NEOMI 3728 NW 88TH TER 3728 NW 88TH TER

COOPER CITY, FL 33024 US COOPER CITY, FL 33024 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: NEOMI SHRENKER 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHRENKER, NEOMI

 Address:
 3728 NW 88TH TER

 City-St-Zip:
 COOPER CITY, FL 33024

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: NEOMI SHRENKER MGR 01/18/2012