

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089855

Entity Name: GSM AMERICA, LLC

FILED  
May 17, 2012  
Secretary of State

## Current Principal Place of Business:

1750 NW 107TH AVENUE  
L301  
MIAMI, FL 33172

## New Principal Place of Business:

1750 NW 107TH AVENUE  
M-316  
MIAMI, FL 33172

## Current Mailing Address:

1750 NW 107TH AVENUE  
L301  
MIAMI, FL 33172

## New Mailing Address:

1750 NW 107TH AVENUE  
M-316  
MIAMI, FL 33172

FEI Number: 45-2923744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SVCS, LLC  
1419 ST. GABRIELLE LANE  
4008  
WESTON, FL 33326 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: CARRETERO, ALAN M  
Address: 1750 NW 107TH AVENUE, APT M-316  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: GARCIA, GONZALO  
Address: 1750 NW 107TH AVENUE, APT M-316  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: MIER Y TERAN, JOSE  
Address: 1750 NW 107TH AVENUE, APT M-316  
City-St-Zip: MIAMI, FL 33172

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: ALAN CARRETERO

MGRM

05/17/2012

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