

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103003

Entity Name: GBS SERVICE GROUP LLC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

7979 NORTHWEST 21ST STREET, SUITE SJO 3628  
DORAL, FL 33122

## New Principal Place of Business:

6703 NW 7TH STREET  
SJO 3628  
MIAMI, FL 33126 US

## Current Mailing Address:

7979 NORTHWEST 21ST STREET, SUITE SJO 3628  
DORAL, FL 33122

## New Mailing Address:

6703 NW 7TH STREET  
SJO 3628  
MIAMI, FL 33126 US

FEI Number: 45-3200459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: MGRS  
Name: ULIBARRI LEIVA, PEDRO  
Address: 6703 NW 7TH STREET, SUITE SJO 3628  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR  
Name: ULIBARRI LEIVA, MARCELA  
Address: 6703 NW 7TH STREET, SUITE SJO 3628  
City-St-Zip: MIAMI, FL 33126 US

Title: T  
Name: ULIBARRI LEIVA, MAITE  
Address: 6703 NW 7TH STREET, SUITE SJO 3628  
City-St-Zip: MIAMI, FL 33126 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: PEDRO ULIBARRI LEIVA

MGRS

04/24/2012

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