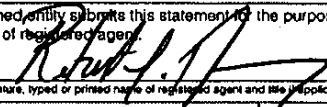
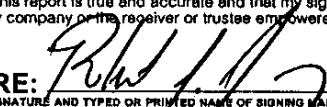


FILED
Jul 23, 2007 8:00 am
Secretary of State

07-23-2007 90076 050 ****55.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M06000003601			
1. Entity Name GSL AMERICAS LLC			
Principal Place of Business 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134		Mailing Address 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134	
2. Principal Place of Business - No P.O. Box # 121 Alhambra Plaza		3. Mailing Address 121 Alhambra Plaza	
Suite, Apt. #, etc. Suite 1400		Suite, Apt. #, etc. Suite 1400	
City & State Coral Gables, Florida		City & State Coral Gables, Florida	
Zip 33134	Country U.S.A.	Zip 33134	Country U.S.A.
6. Name and Address of Current Registered Agent DOWNING, ROBERT J 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name ROBERT J. DOWNING Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA, SUITE 1400 City CORAL GABLES FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  ROBERT J. DOWNING 7/3/07 Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when reappointing) DATE			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CISNEROS, ANDRES 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, PRESIDENT & TREASURER ☒ Change ☐ Addition CISNEROS, ANDRES 121 Alhambra Plaza, Suite 1400 Coral Gables, Florida 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CISNEROS, EDUARDO 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, VICE-PRES. & SECRETARY ☒ Change ☐ Addition CISNEROS, EDUARDO 121 Alhambra Plaza, Suite 1400 Coral Gables, Florida 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 600, Florida Statutes. SIGNATURE:  ROBERT J. DOWNING 7/3/07 305-442-3412 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			