

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003601

Entity Name: GSL AMERICAS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA STE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA STE 1400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5055765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, ROBERT J
121 ALHAMBRA PLAZA STE 1400
CORAL GABLES, FL 33134 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: DTP () Delete
Name: CISNEROS, ANDRES
Address: 121 ALHAMBRA PLAZA STE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: CISNEROS, EDUARDO
Address: 121 ALHAMBRA PLAZA STE 1400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CISNEROS, ANDRES
Address: 121 ALHAMBRA PLAZA STE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CISNEROS, EDUARDO
Address: 121 ALHAMBRA PLAZA STE 1400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO CISNEROS

D

04/28/2008

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