2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003601

Entity Name: GSL AMERICAS LLC

Apr 26, 2010 Secretary of State

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

121 ALHAMBRA PLAZA STE 1400 121 ALHAMBRA PLAZA STE 1140 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

121 ALHAMBRA PLAZA STE 1140 121 ALHAMBRA PLAZA STE 1400 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-5055765 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:

DOWNING, ROBERT J BURTON JENSEN, JOAN 121 ALHAMBRA PLAZA STE 1400 121 ALHAMBRA PLAZA STE 1140 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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: JOAN BURTON JENSEN 04/26/2010

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

CISNEROS, ANDRES Name:

Address: 121 ALHAMBRA PLAZA STE 1140

City-St-Zip: CORAL GABLES, FL 33134 US

Title: Name:

CISNEROS, EDUARDO E Address: 121 ALHAMBRA PLAZA STE 1140 City-St-Zip: CORAL GABLES, FL 33134 US

Title: P, T

CISNEROS, ANDRES Name:

Address: 121 ALHAMBRA PLAZA, SUITE 1140 City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: CISNEROS, EDUARDO E

121 ALHAMBRA PLAZA, SUITE 1140 Address: City-St-Zip: CORAL GABLES, FL 33134

Title:

BURTON JENSEN, JOAN Name:

121 ALHAMBRA PLAZA, SUITE 1140 Address: City-St-Zip: CORAL GABLES, FL 33134

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: JOAN BURTON JENSEN 04/26/2010