

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001070

Entity Name: GNS GROUP, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

9409 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9409 TREE TOPS LAKE ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-4015405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: MGR
Name: SUH, ROY
Address: 9409 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

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: ROY SUH

MGR

04/01/2012

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