

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128374

Entity Name: G S R E HOLDINGS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4701 N. FEDERAL HWY
455
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 N. FEDERAL HWY
455
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: MGRM
Name: HIRSCH, STEVEN
Address: 4701 N. FEDERAL HWY., SUITE 455
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: HIRSCH, GUNTER
Address: 4701 N. FEDERAL HWY., SUITE 455
City-St-Zip: POMPANO BEACH, FL 33064 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: STEVEN HIRSCH MGRM 05/01/2011

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