

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007052

Entity Name: GF HOLDINGS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O FOREIGN FINANCIAL SERVICES CORP.
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O DAVID PERRY
222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 334016148

New Mailing Address:

FEI Number: 65-0957458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID L JR.
222 LAKEVIEW AVENUE, S. 1000
WEST PALM BEACH, FL 334016148 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: FOREIGN FINANCIAL SERVICES CORP.
Address: 222 LAKEVIEW AVENUE, S. 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID L PERRY JR

VP

01/05/2011

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