2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108330

Entity Name: GSW REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

431 PINE TREE COURT ATLANTIS. FL 33462

Current Mailing Address:

431 PINE TREE COURT ATLANTIS. FL 33462 US

FEI Number: 46-0848587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLGIN, DANIEL B 431 PINE TREE COURT ATLANTIS, FL 33462 US

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

FILED Apr 08, 2013

Secretary of State

CC7624182565

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name WOLGIN, DANIEL B Name GRIFFIN-SHELLEY, ERIC JR.

Address 431 PINE TREE COURT Address 1101 WASHINGTON AVENUE, APT.

704

City-State-Zip: ATLANTIS FL 33462

City-State-Zip: PHILADELPHIA PA 19147

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DANIEL B WOLGIN

MANAGER

04/08/2013 Date