

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000003284

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** GULFSTREAM HOLDINGS, LLC

**Current Principal Place of Business:**

425 EAST 61ST STREET  
4TH FLOOR  
NEW YORK, NY 10065

**New Principal Place of Business:**

**Current Mailing Address:**

425 EAST 61ST STREET  
4TH FLOOR  
NEW YORK, NY 10065

**New Mailing Address:**

**FEI Number:** 58-2608675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENET, CHAVA E  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

GENET, CHAVA E  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST  
MIAMI, FL 33130 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:

04/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SOPHER, JACOB  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10065

Title: VP  
Name: MARRELL, GARY R  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10065

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: GARY R. MARRELL

VP

04/21/2010

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