

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005177

FILED
May 03, 2010
Secretary of State

Entity Name: GC & ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

18671 COLLINS AVE.
SUITE 1202
SUNNY ISLES, FL 33160

New Principal Place of Business:

286 NW 29 STREET
SUITE 200
MIAMI, FL 33127

Current Mailing Address:

2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

286 NW 29 STREET
SUITE 200
MIAMI, FL 33127

FEI Number: 52-2138756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, GERARD
286 NW 29 STREET
SUITE 200
MIAMI, FL 33127 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: GERARD COHEN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, GERARD M
Address: 286 NW 29 STREET
City-St-Zip: MIAMI, FL 33127

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: GERARD COHEN

MGR

05/03/2010

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