2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014490

Entity Name: GS CAPITAL INVESTMENTS LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4800 NORTH FEDERAL HWY D300

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 NORTH FEDERAL HWY D300 BOCA RATON, FL 33431

FEI Number: 03-0396722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SACKS, GEORGE 4110 N.W. 24TH AVE. BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SACKS, GEORGE

 Address:
 4110 NW 24TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431 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 Statues.

SIGNATURE: GEORGE SACKS PRES 03/03/2011