2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011912

Entity Name: GECKO REALTY HOLDINGS, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2432 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2432 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

FEI Number: 65-6188558 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:

TEMKIN, RONALD E 616 ATLANTIC SHORES BOULEVARD, SUITE A HALLANDALE, FL 33009 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:
 COWEN, GERALD E

 Address:
 2432 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: GERALD E. COWEN MGR 04/11/2012