2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026947

Entity Name: GMTS HOLDINGS, L.L.C.

FILED Jan 31, 2011 Secretary of State

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

12450 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12450 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

FEI Number: 75-3083170 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:

EISENSMITH, JEFFREY R 5561 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 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: LE BLANC, EDWARD J Address: 12450 W ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

 Name:
 DE BRAGA, JOSE

 Address:
 12450 W ATLANTIC BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM

Name: JOHNSTON, BRENDA
Address: 12450 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: GREGORY EVANS ACCT 01/31/2011