

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# L03000027050

Entity Name: GSI HOLDINGS, LLC

Current Principal Place of Business:

10415 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

10415 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 74-3101752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER FARREN, ATTORNEY AT LAW
431 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: ALVAREZ JR, ROGER MGR
Address: 2621 BONTERRA BLVD
City-St-Zip: VALRICO, FL 33594

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: ROGER ALVAREZ

MGR

04/18/2012

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