

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027948

FILED
Apr 21, 2011
Secretary of State

Entity Name: GS HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

9195 SUNSET DRIVE SUITE 110
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9195 SUNSET DRIVE SUITE 110
MIAMI, FL 33173

New Mailing Address:

FEI Number: 57-1181942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: SUAREZ, GEORGE M
Address: 9195 SUNSET DRIVE SUITE 110
City-St-Zip: MIAMI, FL 33173

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: GEORGE M SUAREZ

MGR

04/21/2011

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