

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015930

Entity Name: GMS HOLDINGS, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

19425 SW 344TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

19425 SW 344TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 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: MGRM
Name: SIMMONS, MAXIE
Address: 19425 SW 344TH STREET
City-St-Zip: HOMESTEAD, FL 33034

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: MAXIE SIMMONS

MGRM

03/18/2011

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