2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067518

Entity Name: GCSHOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

9001 LINTON BLVD SUITE 200 DELRAY BEACH, FL 33465

Current Mailing Address: New Mailing Address:

PO BOX 3858 9001 LINTON BLVD LANTANA, FL 33465 SUITE 200

DELRAY BEACH, FL 33465

FEI Number: 20-1618519 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:

KRAMER GREEN ZUCKERMAN GREEN & BUCHSBAUM 4000 HOLLYWOOD BLVD SUITE 485 HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition SMOLEV, IRA Name: Name: SMOLEV, IRA Address: PO BOX 3858 Address: 900 LINTON BLVD., SUITE 203 City-St-Zip: LANTANA, FL 33465 City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRA SMOLEV MGR 04/30/2009