

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077332

Entity Name: GAK HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

630 INDUSTRIAL BLVD.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

630 INDUSTRIAL BLVD.
BOYNTON BEACH, FL 33426 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINRICHERT, GREGORY
6930 BARBOUR ROAD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KLEINRICHERT, GREGORY A
630 INDUSTRIAL BLVD.
BOYNTON BEACH, FL 33426 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: GREGORY KLEINRICHERT

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEINRICHERT, GREGORY A
Address: 630 INDUSTRIAL BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: GREGORY A. KLEINRICHERT

MGR

03/30/2011

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