2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030737

Entity Name: GMK HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

4950 SOUTH LEJEUNE ROAD SUITE F

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4950 SOUTH LEJEUNE ROAD F SUITE F
CORAL GABLES, FL 33146 SOUTH LEJEUNE ROAD SUITE F
CORAL GABLES, FL 33146 US

FEI Number: 20-2600795 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, GARY M MD 4950 SOUTH LE JEUNE ROAD SUITE F CORAL GABLES, FL 33146 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:

Title: MGR

Name: KRAMER, GARY M M.D.

Address: 4950 SOUTH LEJEUNE ROAD, SUITE F City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: GARY M. KRAMER MD MGR 04/29/2011