2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036692

Entity Name: GDAT HOLDINGS, LLC

FILED Feb 01, 2006 Secretary of State

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

2875 NE 191ST STREET, SUITE 601 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET, SUITE 601 AVENTURA, FL 33180

FEI Number: 20-3659087 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:

ROSENTHAL, KERRY E 2875 NE 191ST STREET SUITE 500 AVENTURA, FL 33180 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PEREZ, GEORGE Address: 2875 NE 191ST STREET, SUITE 600 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PETRILLO, ADAM Name: Address: 2875 NE 191ST STREET. SUITE 507 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE PEREZ **MGRM** 02/01/2006