

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050168

Entity Name: GAA HOLDINGS, LLC

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 244  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

7300 BISCAYNE BLVD.  
SUITE 304  
MIAMI, FL 33138

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 244  
MIAMI BEACH, FL 33139

## New Mailing Address:

7300 BISCAYNE BLVD.  
SUITE 304  
MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEMPKINS, ALAN  
420 LINCOLN ROAD  
SUITE 244  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: TEMPKINS, ALAN  
Address: 420 LINCOLN ROAD, SUITE 244  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: RIOCABO, ALEX  
Address: 420 LINCOLN ROAD, SUITE 244  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STERN, GRANT  
Address: 7300 BISCAYNE BLVD, SUITE 304  
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change ( ) Addition  
Name: ACASO, ALEJANDRO  
Address: 7300 BISCAYNE BLVD., SUITE 304  
City-St-Zip: MIAMI, FL 33138

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: GRANT STERN

MGRM

02/15/2006

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