

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050168

Entity Name: GAA HOLDINGS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 304
MIAMI, FL 33138

New Principal Place of Business:

4779 COLLINS AVE
SUITE 2506
MIAMI BEACH, FL 33140

Current Mailing Address:

7300 BISCAYNE BLVD.
SUITE 304
MIAMI, FL 33138

New Mailing Address:

4779 COLLINS AVE
SUITE 2506
MIAMI BEACH, FL 33140

FEI Number: 20-4308678

FEI Number Applied For ()

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:

TEMPKINS, ALAN
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: ALAN TEMPKINS

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANI, CHRISTOPHER
Address: 7300 BISCAYNE BLVD., SUITE 304
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACASO, ALEJANDRO
Address: 4779 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO ACASO

MGRM

01/17/2008

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