

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074789

Entity Name: GI HOLDINGS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

C/O SAUL SILBER PROPERTIES
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

New Principal Place of Business:

C/O SAUL SILBER PROPERTIES, LLC
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

Current Mailing Address:

C/O SAUL SILBER PROPERTIES
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

C/O SAUL SILBER PROPERTIES, LLC
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

FEI Number: 87-0754091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, SAUL
2130 N.W. 24TH AVENUE
GAINESVILL, FL 32605 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
Name: SILBER, SAUL
Address: 2130 NW 24 TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: BEHMOIRAS, ALAN
Address: 1300 ALTON ROAD # 8B
City-St-Zip: MIAMI BEACH, FL 33139

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: SAUL SILBER

MGRM

01/11/2010

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