

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000087598

Entity Name: GAGA HOLDINGS, LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1602 ALTON ROAD  
UNIT 602  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1602 ALTON ROAD  
UNIT 602  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

THOMAS G. SHERMAN, P.A.  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: MGR  
Name: DAVIS, GREGORY R  
Address: 1602 ALTON ROAD #602  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: DAVIS, ADRIANA  
Address: 1602 ALTON ROAD #602  
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: GREGORY DAVIS

D

02/16/2010

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