

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060934

FILED
Apr 24, 2012
Secretary of State

Entity Name: DER POOL 1 LLC

Current Principal Place of Business:

617 N. 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

617 N. 21ST AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

617 N. 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-0319576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: GPS HOLDINGS, LLC
Address: 617 N. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GARY P. SPIELFOGEL MGRM 04/24/2012

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