

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085435

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** GPS HOLDINGS, LLC

**Current Principal Place of Business:**

3070 HAMPTON PLACE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

3070 HAMPTON PLACE  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIELFOGEL, GARY  
3070 HAMPTON PLACE  
BOCA RATON, FL 33434 US

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

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SPIELFOGEL, GARY P  
Address: 3070 HAMPTON PLACE  
City-St-Zip: BOCA RATON, FL 33434

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

05/03/2010

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