

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053444

FILED
Apr 21, 2011
Secretary of State

Entity Name: GSN BISCAYNE HOLDINGS III, LLC

Current Principal Place of Business:

2 JENKS CT
MORRISTOWN, NJ 07960

New Principal Place of Business:

455 GRAND BAY DRIVE
ROOMS 278-280
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2 JENKS CT
MORRISTOWN, NJ 07960

New Mailing Address:

2 JENKS CT
MORRISTOWN, NJ 07960 US

FEI Number: 80-0195061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1600(LAD)
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: MGRM
Name: GREEN, NENA L MS.
Address: 2 JENKS COURT
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGRM
Name: LEITMAN, GAIL MS.
Address: 9 VISTA COURT
City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: MGRM
Name: SYL, LLC
Address: 130 CAMPBELL ROAD
City-St-Zip: FAR HILLS, NJ 07931 US

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: NENA L. GREEN

MGRM

04/21/2011

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