

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085083

FILED
Feb 22, 2009
Secretary of State

Entity Name: GIN HOLDINGS, LLC.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2043
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 310636
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 310636
MIAMI, FL 33231 US

FEI Number: 23-3326026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JAIRO R
1155 BRICKELL BAY DRIVE
APT 2904
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAVARRO, JAIRO R
1060 BRICKELL AVE
APT 3401
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: JAIRO R NAVARRO

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, JAIRO R
Address: PO BOX 310636
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVARRO, JAIRO R
Address: PO BOX 310636
City-St-Zip: MIAMI, FL 33231 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIRO R NAVARRO

MGRM

02/22/2009

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