

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085083

FILED
Apr 29, 2010
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:

1155 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 310636
MIAMI, FL 33231 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131 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
1060 BRICKELL AVE
APT 3401
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: NAVARRO, JAIRO R
Address: PO BOX 310636
City-St-Zip: MIAMI, FL 33231 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: JAIRO R NAVARRO

MGRM

04/29/2010

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