2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085083

Entity Name: GIN HOLDINGS, LLC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 BRICKELL BAY DRIVE SUITE 2904 MIAMI, FL 33131 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JAIRO R. NAVARRO MGRM 04/05/2011