

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085083

FILED
May 18, 2012
Secretary of State

Entity Name: GIN HOLDINGS, LLC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 23-3326026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NAVARRO, MARIA M
1155 BRICKELL BAY DR #2904
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: MARIA M NAVARRO

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, MARIA M
Address: 1155 BRICKELL BAY DR #2904
City-St-Zip: MIAMI, FL 33131 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: MARIA M NAVARRO

MGRM

05/18/2012

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