2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078533

Entity Name: GSD HOLDINGS, LLC

US

FILED Jan 04, 2011 Secretary of State

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

2999 NE 191ST STREET

407

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2999 NE 191ST STREET 2627 NE 203RD STREET

SUITE 202

AVENTURA, FL 33180 US

FEI Number: 80-0515614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGOZI, BERNARD L 2999 NE 191ST STREET 407

AVENTURA, FL 33180

AVENTURA, FL 33180 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: MGR

Name: CLARKE, DAVID

Address: 2999 NE 191ST STREET, SUITE 407

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: MANHEIMER, GARY

Address: 2999 NE 191ST STREET, SUITE 407

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: MANHEIMER, SETH

Address: 2999 NE 191ST STREET, SUITE 407

City-St-Zip: AVENTURA, FL 33180 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: DAVID CLARKE MGR 01/04/2011