

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080394

Entity Name: GNK HOLDINGS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD, APARTMENT 803
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

845 WEST END AVE
APT 2D
NEW YORK, NY 10025 US

New Mailing Address:

177 NINTH AVENUE
APT 3F
NEW YORK, NY 10011 US

FEI Number: 27-0791163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W
2929 EAST COMMERCIAL BOULEVARD, SUITE 604
FORT LAUDERDALE, FL 33308 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: MGR
Name: MCCORMICK, KATHERINE
Address: 450 ALTON ROAD, APARTMENT 803
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: JONES, GEOFFREY
Address: 450 ALTON ROAD, APARTMENT 803
City-St-Zip: MIAMI BEACH, FL 33139

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: GEOFFREY JONES

MGRM

01/21/2011

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