

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121845

Entity Name: GSS HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1252 NW 192ND AVE.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1252 NW 192ND AVE.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-1671278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPER, STANLEY
1252 NW 192ND AVE.
PEMBROKE PINES, FL 33029 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: GALPER, STANLEY
Address: 1252 NW 192ND AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: SMITH, ERNEST
Address: 641 E. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33015 US

Title: MGRM
Name: SMITH, MARVIN
Address: 8720 LAKE DASHA TERRACE
City-St-Zip: PLANTATION, FL 33324 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: STANLEY GALPER

MGRM

04/12/2011

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