2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077609

Entity Name: GFFI HOLDINGS, L.L.C.

FILED Jan 04, 2011 Secretary of State

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

20801 BISCAYNE BLVD. SUITE 304 AVENTURA, FL 331801422

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD. SUITE 304 AVENTURA, FL 331801422

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

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

SASLAW, GARY 20801 BISCAYNE BLVD. SUITE 304 AVENTURA, FL 331801422 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: SASLAW, GARY

Address: 20801 BISCAYNE BLVD., SUITE 304 City-St-Zip: AVENTURA, FL 331801422

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: GARY SASLAW MGR 01/04/2011