

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124989

Entity Name: GVM HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 402
BOCA RATON, FL 33434 US

Current Mailing Address:

7900 GLADES ROAD
SUITE 402
BOCA RATON, FL 33434 US

New Principal Place of Business:

7900 GLADES ROAD
SUITE 440
BOCA RATON, FL 33434 US

New Mailing Address:

7900 GLADES ROAD
SUITE 440
BOCA RATON, FL 33434 US

FEI Number: 27-4171599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVASIO, PASQUALE
7900 GLADES ROAD
SUITE 402
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GERVASIO, PASQUALE
7900 GLADES ROAD
SUITE 440
BOCA RATON, FL 33434 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUALE GERVASIO, INC.
Address: 7900 GLADES RD., SUITE 440
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: VANO ENTERPRISES, INC.
Address: 7900 GLADES RD., SUITE 440
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: RICHARD MCMILLAN PA
Address: 7900 GLADES ROAD, SUITE 440
City-St-Zip: BOCA RATON, FL 33434 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: JOHN VAN DE WARKER

MGR

04/30/2011

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