2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026248

Entity Name: GDS HOLDINGS GROUP LLC

FILED Aug 23, 2012 Secretary of State

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

1755 NW 185TH TERRACE MIAMI, FL 33056 US

Current Mailing Address: New Mailing Address:

1755 NW 185TH TERRACE MIAMI, FL 33056 US

FEI Number: 27-5333256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FAGAN, INGRID 6761 NW 189TH TERRACE MIAMI, FL 33015 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: INGRID FAGAN 08/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANDS, GREGORY
Address: 1755 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: S

Name: SANDS, INDIRA

Address: 1755 NW 185TH TERRACE City-St-Zip: MIAMI, FL 33056 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: GREGORY SANDS MGR 08/23/2012