

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029584

Entity Name: GTM HOLDINGS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2543 OLD KENT CIRCLE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

7050 A BRAMALA ROAD
UNIT 11
MISSISSAUGA, OT, L5S 1T1 CA

New Mailing Address:

7050 A BRAMALA ROAD
UNIT 11
MISSISSAUGA, OT, OC 32801 OC

FEI Number: 99-0375644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, STEPHEN J
332 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORGESON, DENNIS J JR
332 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: D JOHN MORGESON JR

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREWAL, JASPAL
Address: 7050 A BRAMALEA ROAD, UNIT 11
City-St-Zip: MISSISSAUGA, OT 32801 OC

Title: MGRM
Name: DHINDSA, MANJIT
Address: 7050 A BRAMALEA ROAD, UNIT 11
City-St-Zip: MISSISSAUGA, OT 32801 OC

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: JASPAL GREWAL

MGRM

04/19/2012

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