

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033077

Entity Name: GB HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

577 SPINDLE PALM DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

577 SPINDLE PALM DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 45-0700043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
220 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GANG BAO
577 SPINDLE PALM DR
INDIALANTIC, FL 32903 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: GANG BAO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAO, GANG
Address: 577 SPINDLE PALM DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR
Name: GU, YANQING
Address: 577 SPINDLE PALM DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: GANG BAO

MGR

04/24/2012

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