2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047528

Entity Name: GYROVILLE HOLDINGS LLC

FILED May 01, 2012 Secretary of State

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

6201 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6201 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33309 US

FEI Number: 45-1836283 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:

OHLIN, CHRISTINE 440 E. SAMPLE ROAD #202 POMPANO BEACH, FL 33064 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: MGRM

Name: KOKKINELIS, LAMBROS
Address: 6201 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: LAMBROS KOKKINELIS MGRM 05/01/2012