2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067825

Entity Name: GG PROPERTY HOLDINGS, LLC

FILED Apr 28, 2012 Secretary of State

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

1421 COLUMBUS BLVD. 1203 ASTURIA AVE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1421 COLUMBUS BLVD. 1203 ASTURIA AVE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 37-1646117 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:

GOLDSTEIN, GREG GOLDSTEIN, GREG 1421 COLUMBUS BLVD. GOLDSTEIN GREG 1203 ASTURIA AVE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: GREG GOLDSTEIN 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSTEIN, GREG
Address: 1421 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: GREG GOLDSTEIN MGRM 04/28/2012