2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000476

Entity Name: GAF HOLDINGS L.C.

FILED Apr 14, 2010 Secretary of State

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

4440 N.W. 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 527664 MIAMI, FL 331527664

FEI Number: 65-0755191 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:

PULIDO, GABRIEL 4440 N.W. 74TH AVENUE MIAMI, FL 33166 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PULIDO, JANETH
Address: 4440 N.W. 74TH AVENUE

City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 PULIDO, GABRIEL

 Address:
 4440 N.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

Name: PULIDO, GABRIEL E
Address: 4440 N.W. 74TH AVENUE

City-St-Zip: MIAMI, FL 33166

Title: MGRM Name: PULIDO, ALBA

Address: 4440 N.W. 74TH AVENUE

City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: PULIDO, LUIS F

Address: 4440 N.W. 74TH AVENUE

City-St-Zip: MIAMI, FL 33166

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: ALBA PULIDO MGRM 04/14/2010