

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006349

Entity Name: GCN HOLDING LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

132 WEST 31ST STREET
NEW YORK, NY 10001

New Principal Place of Business:

132 W 31ST STREET
14 FL
NEW YORK, NY 10001 US

Current Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039

New Mailing Address:

132 W 31ST STREET
14 FL
NEW YORK, NY 10001 US

FEI Number: 20-3738438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: COHEN, JAY
Address: 132 W 31ST STREET, 14 FL
City-St-Zip: NEW YORK, NY 10001 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 Statutes.

SIGNATURE: BRITNI WIGE

POA

03/31/2012

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