2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006877

Entity Name: GCAT DELAWARE LLC

FILED Apr 20, 2011 Secretary of State

Date

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

1209 ORANGE STREET WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

1209 ORANGE STREET WILMINGTON, DE 19801

FEI Number: 20-8405370 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIMPSON, BRIAN MR Address: FLEMING WAY, CRAWLEY,

City-St-Zip: WEST SUSSEX, ENGLAND, UK RH10 9UH GB

Title: MGRM

Name: FRANKLIN, KEVIN N MR Address: FLEMING WAY, CRAWLEY,

City-St-Zip: WEST SUSSEX, ENGLAND, UK RH10 9UH GB

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: WILLIAM BALICKI MR 04/20/2011