

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005513

FILED
Apr 25, 2012
Secretary of State

Entity Name: GSH HOLLY LLC

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

450 SEVENTH AVENUE 45TH FL
NEW YORK, NY 10123

FEI Number: 45-3719891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRAKA, IVOR
Address: 105 S. NARCISSUS AVENUE, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: BRAKA, DAVID I
Address: 105 S. NARCISSUS AVENUE, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: NEEDLE, MICHELE
Address: 105 S. NARCISSUS AVENUE, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELISSA GAUDIOSO

ADMI

04/25/2012

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