

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 05, 2011
Secretary of State**

DOCUMENT# L07000019690

Entity Name: GP CENTREPOINT, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD.
#200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD.
#200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8522011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERO, LILIANA
20803 BISCAYNE BLVD.
#200
AVENTURA, FL 33180 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: BEDZOW, MICHAEL
Address: 20803 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SHAPIRO, FRANCES
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: FEINGOLD, ESTHER
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL BEDZOW MGR 08/05/2011

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