

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041879

Entity Name: GP GLOBAL FINANCE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4802847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTENERO, ERNESTO A
1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 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: PENTENERO, ERNESTO
Address: 1110 BRICKELL AVENUE, SUITE 430-J
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GARANTON, JOSE E
Address: 1110 BRICKELL AVENUE, SUITE 430-J
City-St-Zip: MIAMI, FL 33131 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: ERNESTO PENTENERO

MGR

01/06/2011

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