

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105106

FILED
Feb 10, 2010
Secretary of State

Entity Name: GSP PARTNERS, LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0639481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO L. RESTREPO, P.A.
2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ HOTH, GRACIELA
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PLATA OCHOA, JOSE SALVADOR
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134

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: GRACIELA ALVAREZ HOTH

MGR

02/10/2010

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