

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119095

Entity Name: GPI USA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11040 GULF BLVD
402
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8275 17TH AVENUE
MONTREAL, QC H1Z 4J9 CA

New Mailing Address:

FEI Number: 27-3991188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: MGRM
Name: IOVANNONE, RAFFAELE
Address: 8275 17TH AVENUE
City-St-Zip: MONTREAL, QC H1Z 4J9 CA

Title: MGRM
Name: CASTIGLIONI, MARIA
Address: 8275 17TH AVENUE
City-St-Zip: MONTREAL, QC H1Z 4J9 CA

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: RAFFAELE IOVANNONE

MGRM

04/21/2011

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