

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# M10000004925

Entity Name: GUIDEPOST SOLUTIONS LLC

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 205
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSINGS
SUITE 205
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0581535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHWARTZ, BART
Address: 415 MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: ROSETTI, JOSEPH
Address: 415 MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: BART M SCHWARTZ MGRM 04/10/2012

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