

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021843

Entity Name: GP HOLDING, LLC

Current Principal Place of Business:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

954 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 42-1596323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEKSEENKO, GENNADY
227 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ALEKSEENKO, GENNADY
Address 227 BAL BAY DRIVE
City-State-Zip: BAL HARBOUR FL 33154

Title MGRM
Name POZDNYAKOVA, INESSA
Address 954 WASHINGTON STREET
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENNADY ALEKSEENKO

MGMR

04/18/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date