FEI Number: 42-1596323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORSHER, ALEX 900 N FEDERAL HWY 306 HALLANDALE, FL 33009 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	: ALEX SORSHER			05/20/2014
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGRM	Title	MGRM	
Name	POZDNYAKOVA, ANNA	Name	POZDNYAKOVA, INESSA	
Address	900 N FEDERAL HWY 306	Address	900 N FEDERAL HWY 306	
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009	
Title	MGRM			
Name	ALEKSEENKO, GENNADY			
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INESSA POZDNYAKOVA

MGRM

05/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 20, 2014 Secretary of State CC3560002426

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021843

Entity Name: GP HOLDING, LLC

Current Principal Place of Business:

900 N FEDERAL HWY 306 HALLANDALE, FL 33009

Current Mailing Address:

900 N FEDERAL HWY 306 HALLANDALE, FL 33009 US