

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045150

Entity Name: GP SERVICES, L.L.C.

Current Principal Place of Business:

75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 20-1544179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO, JORGE ESQ.
75 VALENCIA AVENUE FOURTH FLOOR
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: JORGE E. OTERO, ESQ.

02/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name OTERO, JORGE E
Address 75 VALENCIA AVENUE FOURTH
FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: JORGE E. OTERO, ESQ.

MGRM

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date