2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041879

Entity Name: GP GLOBAL FINANCE LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1480 MIAMI, FL 33131

Current Principal Place of Business

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1480 MIAMI, FL 33131 US

FEI Number: 26-4802847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENTENERO, ERNESTO A 1200 BRICKELL AVENUE SUITE 1480 MIAMI, FL 33131 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

FILED Apr 04, 2013

Secretary of State

CC2189879526

Authorized Person(s) Detail:

Title MGR Title MGR

Name PENTENERO, ERNESTO Name GARANTON, JOSE E

Address 1200 BRICKELL AVENUE, SUITE 1480 Address 1200 BRICKELL AVENUE, SUITE 1480

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.