

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119095

Entity Name: GPI USA, LLC

Current Principal Place of Business:

11040 GULF BLVD

402

TREASURE ISLAND, FL 33706

Current Mailing Address:

8275 17TH AVENUE

MONTREAL, QC H1Z 4-J9 CA

FEI Number: 27-3991188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.

5401 N. UNIVERSITY DRIVE

SUITE 204

CORAL SPRINGS, FL 33067 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 IOVANNONE, RAFFAELE

Address 8275 17TH AVENUE

City-State-Zip: MONTREAL QC H1Z 4-J9

Title MGRM

Name CASTIGLIONI, MARIA

Address 8275 17TH AVENUE

City-State-Zip: MONTREAL QC H1Z 4-J9

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: RAFFAELE IOVANNONE

MGRM

01/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date