2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026984

Entity Name: GPI INVESTMENT GROUP, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 504 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 504 MIAMI, FL 33131 US

FEI Number: 45-0615724 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KINKEAD, JEFF 1110 BRICKELL AVENUE, SUITE 504 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 Jan 25, 2016

Secretary of State

CC1603053370

Authorized Person(s) Detail:

Title MGRM

Name KINKEAD, JEFF

Address 1110 BRICKELL AVENUE, SUITE 504

City-State-Zip: MIAMI FL 33131

SIGNATURE: JEFF KINKEAD

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.

MANAGER