## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L23000466758

Entity Name: GP INVESTMENTS GROUP USA LLC

## **Current Principal Place of Business:**

790 NW 107 AVE SUIT 300 OF 6 MIAMI, FL 33173

### **Current Mailing Address:**

790 NW 107 AVE SUIT 300 OF 6 MIAMI, FL 33173 US

## FEI Number: NOT APPLICABLE

#### Name and Address of Current Registered Agent:

TI CONCORD LLC 790 NW 107 AVE SUIT 300 OF 6 MIAMI, FL 33173 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

#### Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GOMEZ HIELAMO, FRANCO M	Name	NUNEZ, KARINA L
Address	10629 NW 54TH ST	Address	10629 NW 54TH ST
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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.

MGR

#### SIGNATURE: GOMEZ HIELAMO, FRANCO M

Electronic Signature of Signing Authorized Person(s) Detail

# FILED May 01, 2024 Secretary of State 5083707680CC

Certificate of Status Desired: No

Date

05/01/2024