

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021843

FILED
Apr 27, 2011
Secretary of State

Entity Name: GP HOLDING, LLC

Current Principal Place of Business:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

21050 NE 38 AVE
#702
AVENTURA, FL 33180

New Mailing Address:

954 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 42-1596323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEKSEENKO, GENNADY
227 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEKSEENKO, GENNADY
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: POZDNYAKOVA, INESSA
Address: 954 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this 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.

SIGNATURE: POZDNYAKOVA INESSA

MGMR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date