

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006234

Entity Name: GPK INVESTMENT, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1097 SHOTGUN RD.
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN RD.
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 20-0641829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MANUEL M
1097 SHOTGUN RD.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GUEVARA, MANUEL M
1097 SHOTGUN RD.
SUNRISE, FL 33326 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: MANUEL MARIO GUEVARA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUEVARA, MANUEL M
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: PRIETO, LEONEL
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: KUBLER, GUILLERMO
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: GUEVARA, DANIEL
Address: 1097 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

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: MANUEL MARIO GUEVARA

MGR

03/22/2011

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