

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032021

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: GPI GROUP LLC

**Current Principal Place of Business:**

1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-2611556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MINSTREL TRADING & MARKETING CORP  
1221 BRICKELL AVE.  
9TH FLOOR  
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: LAURENT BERNABEU      04/28/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERNABEU, LAURENT  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete  
Name: SEVERINI, PAUL  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PR (X) Change ( ) Addition  
Name: BERNABEU, LAURENT  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SEVBRO, LLC,  
Address: 99 JANE STREET, SUITE 2-A  
City-St-Zip: NEW YORK, NY 10014

Title: SECR ( ) Change (X) Addition  
Name: CIARAMELLA, FRANK  
Address: 14 BOULDER RIDGE CROSSING  
City-St-Zip: SPARTA, NJ 07871

Title: TR ( ) Change (X) Addition  
Name: PALERMO, GARY  
Address: 1 ADELAIDE PLACE  
City-St-Zip: EDGEWATER, NJ 07020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURENT BERNABEU      PR      04/28/2006  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date