

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032021

FILED
Apr 14, 2009
Secretary of State

Entity Name: GPI GROUP LLC

Current Principal Place of Business:

3811 NW 2ND AVE.
MIAMI, FL 33127 US

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:

MINSTREL TRADING & MARKETING CORP
1221 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 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: PR () Delete
Name: BERNABEU, LAURENT
Address: 1221 BRICKELL AVE., 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: SEVBRO,LLC
Address: 200 W. 8TH STREET, # 1-K
City-St-Zip: NEW YORK, NY 10024

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

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