

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032021

FILED  
Apr 28, 2010  
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  
Name: BERNABEU, LAURENT  
Address: 1221 BRICKELL AVE., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: SEVERINI, MARK MR  
Address: 200 W. 8TH STREET, # 1-K  
City-St-Zip: NEW YORK, NY 10024

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: LAURENT BERNABEU      PR      04/28/2010

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