

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036605

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: GGP CAPITAL PARTNERS, LLC

**Current Principal Place of Business:**

555 NE 15TH STREET  
30K  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15TH STREET  
30K  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GONCALVES, CARLOS E  
2630 SW 28TH STREET  
8  
MIAMI, FL 33133 US

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

GAUFILLIER, VALERIA  
555 NE 15TH ST  
30K  
MIAMI, FL 33132 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: VALERIA GAUFILLIER

04/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: GAUFILLIER, VALERIA  
Address: 555 NE 15TH STREET - SUITE 30K  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: GONCALVES, CARLOS E  
Address: 555 NE 15TH STREET - SUITE 30K  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES:**

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: VALERIA GAUFILLIER

PRES

04/29/2007

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