2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074124

Entity Name: GPF INVESTMENTS LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7105 S.W. 8TH STREET, SUITE 306 7105 SW 8 STREET

MIAMI, FL 33144 SUITE 306

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7105 S.W. 8TH STREET, SUITE 306 7105 SW 8 STREET

MIAMI, FL 33144 SUITE 306

MIAMI, FL 33144 US

FEI Number: 51-0594405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FERNANDEZ G, GLORIA P
7105 S.W. 8TH STREET, SUITE 306
FERNANDEZ, GLORIA P
7105 SW 8 STREET

MIAMI, FL 33144 US SUITE 306 MIAMI, FL 33144 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: GLORIA P FERNANDEZ 05/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FERNANDEZ, GLORIA P
 Name:
 FERNANDEZ, GLORIA P

 Address:
 7105 SW 8 ST #W306
 Address:
 7105 SW 8 STREET SUITE 306

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144 US

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: GLORIA P FERNANDEZ PD 05/06/2008