

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077682

FILED
Sep 10, 2007
Secretary of State

Entity Name: GPC HOLDING GROUP, LLC

Current Principal Place of Business:

18520 NW 67 AVENUE
236
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVENUE
236
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-5334573 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:

ARAUJO, MANNFRED
18520 NW 67 AVENUE
236
MIAMI LAKES, FL 33015 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAUJO, MANNFRED
Address: 18520 NW 67 AVENUE STE. 236
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: GARCIA, OSWALDO A
Address: CALLE ALDERBARAN 420 OFICINA Y201
City-St-Zip: MONTEERRICO SURCO LIMA PERU,

Title: MGRM () Delete
Name: CRUZ, TENNY G
Address: CALLE ALDERBARAN 420 OFICINA Y201
City-St-Zip: MONTEERRICO SURCO LIMA PERU,

ADDITIONS/CHANGES:

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

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: MANNFRED ARAUJO

MGR

09/10/2007

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