

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077682

FILED  
Mar 04, 2008  
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 (X)

## Name and Address of Current Registered Agent:

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

03/04/2008

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