

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013786

Entity Name: GSP GROUP,LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

145 SE 25 RD
APT. # 202
MIAMI, FL 33129 US

New Principal Place of Business:

2520 CORAL WAY
2-162
MIAMI, FL 33145 US

Current Mailing Address:

145 SE 25 RD
APT. # 202
MIAMI, FL 33129 US

New Mailing Address:

2520 CORAL WAY
2-162
MIAMI, FL 33145 US

FEI Number: 20-8404009 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:

SPALLINA, GRACIELA
145 SE 25 RD
APT. # 202
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SPALLINA, GRACIELA
2520 CORAL WAY
2-162
MIAMI, FL 33145 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: GRACIELA SPALLINA

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPALLINA, GRACIELA
Address: 145 SE 25 RD APT. # 202
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPALLINA, GRACIELA
Address: 2520 CORAL WAY 2-162
City-St-Zip: MIAMI, FL 33145 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: GRACIELA SPALLINA

MGR

06/26/2008

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