2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019690

Entity Name: GP CENTREPOINT, LLC

FILED Mar 29, 2010 Secretary of State

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

20803 BISCAYNE BLVD. #200 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20803 BISCAYNE BLVD. #200 AVENTURA, FL 33180

FEI Number: 59-2630083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIBERO, LILLIANA 20803 BÍSCAYNE BLVD. #200 AVENTURA, FL 33180 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:

BISCAYNE PLACE, INC. Name: Address: 20803 BISCAYNE BLVD. City-St-Zip: AVENTURA, FL 33180

I hereby 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 Statues.

03/29/2010 SIGNATURE: CARLOS CASTILLO