

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024519

Entity Name: GP&O HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

14203 SW 62 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14203 SW 62 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 14-1992629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAPP, CYNTHIA
14203 SW 62 STREET
MIAMI, FL 33183 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: T
Name: ROBINSON, SONIA
Address: 6661 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: BATTLE, OSCAR JR
Address: 14203 SW 62 ST
City-St-Zip: MIAMI, FL 33183

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 Statutes.

SIGNATURE: CYNTHIA YAPP

MGR

01/04/2011

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