

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030242

Entity Name: G.P. INVESTMENTS LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

13247 SW 86 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13247 SW 86 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-8674246 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:

EDDIE WONG LLC
9775 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, DANIEL J
13247 SW 86 STREET
MIAMI, FL 33183 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: DANIEL J GARCIA

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, DANIEL J
Address: 13247 SW 86 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: POWERS, BRUCE
Address: 13247 SW 86 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GARCIA, GLORIA
Address: 13247 SW 86 STREET
City-St-Zip: MIAMI, FL 33183

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: DANIEL J GARCIA

MGRM

07/17/2008

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