

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090273

Entity Name: GIPREX USA, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4493 WOODFIELD BLVD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4493 WOODFIELD BLVD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-0837483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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
Name: DMF CONSULTING, INC.
Address: 4493 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: GEORGE FLETCHER

MRG

01/26/2011

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