2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095785

Entity Name: G.P.B.M GROUP, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

10904 NW 67TH STREET DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10904 NW 67TH STREET DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNAL, CIRO 10904 NW 67TH STREET DORAL, FL 33178 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:

Title: MGRM

Name: PULIDO, RAUL

Address: 10904 NW 67TH STREET City-St-Zip: DORAL, FL 33178 US

Title: MGRM

 Name:
 MORENO, DORIS Y

 Address:
 10904 NW 67TH STREET

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGRM

Name: GARCIA, CIRO ALFONSO Address: 10904 NW 67TH STREET City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: PULIDO, REYNA VIVIANA Address: 10904 NW 67TH STREET City-St-Zip: DORAL, FL 33178 US

Title: MGRM Name: BERNAL, CIRO

Address: 10904 NW 67TH STREET City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: PULIDO, ROSALBA Address: 10904 NW 67TH STREET City-St-Zip: DORAL, FL 33178 US

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.

SIGNATURE: RAUL PULIDO MGRM 04/28/2011