2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001487

Entity Name: GPI SOLUTION, LLC

FILED Apr 25, 2011 Secretary of State

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

2950 GLADES CIRCLE SUITE B-15

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2950 GLADES CIRCLE SUITE B-15 WESTON, FL 33327 US

FEI Number: 80-0140071 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:

PAOLONE, ALFONSO 2950 GLADES CIRCLE SUITE B-15 WESTON, FL 33327 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: P, D

Name: PAOLONE, ALFONSO

Address: 2950 GLADES CIRCLE, SUITE B-15

City-St-Zip: WESTON, FL 33327 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: ALFONSO PAOLONE P,D 04/25/2011