

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001487

Entity Name: GPI SOLUTION, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0140071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/25/2012

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 Statutes.

SIGNATURE: ALFONSO PAOLONE

P, D

04/25/2012

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