2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005715

Entity Name: G&P PARTNERED HOLDINGS, LLC

FILED Mar 12, 2010 Secretary of State

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

220 MIRACLE MILE SUITE 216

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

220 MIRACLE MILE SUITE 216 CORAL GABLES, FL 33134

FEI Number: 26-4511546 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:

GOULD, JAY 220 MIRACLE MILE SUITE 216 CORAL GABLES, FL 33134 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: GOULD, JAY E

Address: 220 MIRACLE MILE, SUITE 216 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: PARESKY, MARK
Address: 220 MIRACLE MILE

Address: 220 MIRACLE MILE, SUITE 216 City-St-Zip: CORAL GABLES, FL 33134

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: MAP MGRM 03/12/2010