

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018955

FILED
Feb 17, 2011
Secretary of State

Entity Name: GPC FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 208
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18503 PINES BOULEVARD
SUITE 306
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18501 PINES BOULEVARD
SUITE 208
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18503 PINES BOULEVARD
SUITE 306
PEMBROKE PINES, FL 33029 US

FEI Number: 26-2051070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, Y S
18501 PINES BOULEVARD
SUITE 208
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GOMEZ, Y S
18503 PINES BOULEVARD
SUITE 306
PEMBROKE PINES, FL 33029 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, Y S
Address: 18503 PINES BOULEVARD, SUITE 306
City-St-Zip: PEMBROKE PINES, FL 33029 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: Y GOMEZ

MGR

02/17/2011

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