2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032223

Entity Name: GSM RPP, LLC

Name:

FILED Feb 27, 2009 Secretary of State

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

ONE NORTH CLEMATIS STREET, SUITE 305 340 ROYAL POINCIANA WAY WEST PALM BEACH, FL 33401

SUITE 316

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 305 340 ROYAL POINCIANA WAY WEST PALM BEACH, FL 33401 SUITE 316

PALM BEACH, FL 33480

FEI Number: 26-2264027 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:

MOROSS, GREGORY S MOROSS, GREGORY S ONE NORTH CLEMATIS STREET, SUITE 305 340 ROYÁL POINCIANA WAY WEST PALM BEACH, FL 33401 SUITE 316

PALM BEACH, FL 33480 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.

Name:

SIGNATURE: 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

MOROSS, GREGORY S MOROSS, GREGORY S Address: ONE NORTH CLEMATIS STREET, SUITE 305 Address: 340 ROYAL POINCIANA WAY, SUITE 316

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY MOROSS **MGRM** 02/27/2009