

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034596

Entity Name: GPA HOLDINGS,LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1510 NW 12TH ST
FT.LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL 33316 US

New Mailing Address:

2322 EAST OAKLAND PARK BLVD
STE 201
FT.LAUDERDALE, FL 33306 US

FEI Number: 26-2342592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2322 EAST OAKLAND PARK BLVD
STE 201
FT.LAUDERDALE, FL 33306 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAHAM, PATRICIA
Address: 1510 NW 12TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GRAHAM

MGR

04/22/2009

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