

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051845

FILED
Feb 25, 2011
Secretary of State

Entity Name: GPG MET 1, LLC

Current Principal Place of Business:

38 STONEHURST LANE
DIX HILLS, NY 11746 US

New Principal Place of Business:

Current Mailing Address:

38 STONEHURST LANE
DIX HILLS, NY 11746 US

New Mailing Address:

FEI Number: 26-2699379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
4770 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGRM
Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM
Name: GIANNATTASSIO, JANET
Address: 295 MADEIRA BLVD
City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM
Name: GAVILLA, HECTOR P
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGRM
Name: GAVILLA, ALEX
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 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: ESPERANZA GAVILLA

MGRM

02/25/2011

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