

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056733

FILED
Mar 08, 2011
Secretary of State

Entity Name: GBP FIELD SERVICES, LLC

Current Principal Place of Business:

14221 SW 120 ST
SUITE 225
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14221 SW 120 ST
SUITE 225
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-2774463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ.
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: PD
Name: GONZALEZ, BORIS PD
Address: 16634 SW 79 TER
City-St-Zip: MIAMI, FL 33193 US

Title: DIR
Name: INATTY, PEDRO
Address: 16641 SW 82 TER
City-St-Zip: MIAMI, FL 33193 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: PEDRO INATTY

DIR

03/08/2011

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