2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073752

Entity Name: GNP MANAGEMENT, LLC

FILED Mar 31, 2010 Secretary of State

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

8000 NO. FEDERAL HIGHWAY 8000 N FEDERAL HWY

SUITE 200 SUITE 200

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

8000 NO. FEDERAL HIGHWAY 8000 N FEDERAL HWY

SUITE 200 SUITE 200

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 26-3108858 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:

PLATERO, ERIC P
8000 NO. FEDERAL HIGHWAY
SUITE 200

PLATERO, ERIC P
8000 N FEDERAL HWY
SUITE 200

SUITE 200

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GBS 80

Name: GBS 8000, LLC

Address: 8000 N FEDERAL HWY STE 200 City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

 Name:
 JHN 8000 LAND HOLDINGS, INC.

 Address:
 8000 N FEDERAL HWY STE 200

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: MGRM

Name: ERIC PLATERO,TRUSTEE OF PLATERO TRUST

Address: 8000 N FEDERAL HWY STE 200 City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: ERIC PLATERO MM 03/31/2010