

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080459

Entity Name: GP 500, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

55 SE 6 ST SUITE 206
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

55 SE 6 ST SUITE 206
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: PACE, GERARDO
Address: 55 SE 6 ST SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: P
Name: PACE, GERARDO
Address: 55 SE 6 ST SUITE 206
City-St-Zip: MIAMI, FL 33131

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: GP

MGR

03/31/2011

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