

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110899

Entity Name: GP BUILDINGS, LLC

FILED  
Mar 04, 2009  
Secretary of State

**Current Principal Place of Business:**

95 WEST 57TH STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

95 WEST 57TH STREET  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 26-3870938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLANAS, GONZALO  
95 WEST 57TH STREET  
HIALEAH, FL, FL 33012 US

**Name and Address of New Registered Agent:**

PLANAS, GONZALO  
95 WEST 57TH STREET  
HIALEAH, FL 33012 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:

03/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PLANAS, GONZALO  
Address: 95 WEST 57TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Delete  
Name: PLANAS, MARIA T  
Address: 95 WEST 57TH STREET  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

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

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: GONZALO PLANAS

MGR

03/04/2009

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