

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015210

Entity Name: GMP-V1, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1106 N. FRANKLIN STREET
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1106 N. FRANKLIN STREET
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-4257025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDA, LUCIANO L JR.
1106 N. FRANKLIN STREET
TAMPA, FL 33602 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: PRIDA, LUCIANO L JR.
Address: 1106 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: PRIDA, ANDRES
Address: 1106 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: ANDRES PRIDA

MGRM

02/16/2010

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