2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015210

Entity Name: GMP-V1, LLC

FILED Jan 06, 2011 Secretary of State

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

1106 N. FRANKLIN STREET TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1106 N. FRANKLIN STREET TAMPA, FL 33602 US

FEI Number: 26-4257025 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:

PRIDA, LUCIANO L JR. 1106 N. FRANKLIN STREET TAMPA, FL 33602 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:

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 Statues.

SIGNATURE: ANDRES PRIDA MGRM 01/06/2011