2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016041

Entity Name: GSPI, LLC

FILED Apr 17, 2012 Secretary of State

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

900 NORTH FEDERAL HIGHWAY SUITE 300

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

900 NORTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US

FEI Number: 26-4279177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERMAN, KEAN & RIGUERA, PA
2101 WEST COMMERCIAL BOULEVARD
SUTE 2800
FORT LAUDERDALE, FL 33309 US

FIRST SOUTHERN BANK
900 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 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: EDWARD BUKOWSKI 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIRST SOUTHERN BANK

Address: 900 NORTH FEDERAL HIGHWAY, SUITE 300

City-St-Zip: BOCA RATON, FL 33432

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: EDWARD BUKOWSKI SVP 04/17/2012