

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041879

Entity Name: GP GLOBAL FINANCE LLC

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1480
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1480
MIAMI, FL 33131 US

FEI Number: 26-4802847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTENERO, ERNESTO A
1110 BRICKELL AVENUE
SUITE 430-J
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENTENERO, ERNESTO A
1200 BRICKELL AVENUE
SUITE 1480
MIAMI, FL 33131 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:

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENTENERO, ERNESTO
Address: 1200 BRICKELL AVENUE, SUITE 1480
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GARANTON, JOSE E
Address: 1200 BRICKELL AVENUE, SUITE 1480
City-St-Zip: MIAMI, FL 33131 US

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: ERNESTO PENTENERO

MGR

08/08/2011

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