

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042688

FILED
Mar 11, 2010
Secretary of State

Entity Name: GIP GLOBAL INTEGRATED PRODUCERS LLC

Current Principal Place of Business:

2025 BRICKELL AVENUE
#306
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVENUE
#306
MIAMI, FL 33129

New Mailing Address:

FEI Number: 30-0555637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
SUITE 1135
CORAL GABLES, FL 33134 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: MGR
Name: BERTRAND, URSULA
Address: 2025 BRICKELL AVENUE, #306
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: RUBINSTEIN, ANA G
Address: 216 W. WOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: URSULA BERTRAND

MGR

03/11/2010

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