

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042688

FILED
Feb 02, 2011
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:

BERTRAND, URSULA
2025 BRICKELL AVE
#306
MIAMI, FL 33129 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: URSULA BERTRAND

02/02/2011

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: RAFFO, ROBERTO
Address: 2025 BRICKELL AVE #306
City-St-Zip: MIAMI, FL 33129

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

02/02/2011

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