

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044628

FILED
Feb 15, 2010
Secretary of State

Entity Name: GPG CONSULTING SERVICES, LLC

Current Principal Place of Business:

15620 SW 143 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15620 SW 143 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-4824545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GILBERTO P
15620 SW 143 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, GILBERTO P
15620 SW 143 AVE
MIAMI, FL 33177 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: GILBERTO P GONZALEZ

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, GILBERTO P
Address: 15620 SW 143 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: GONZALEZ, ANGELA
Address: 2140 W FLAGLER ST SUITE 106
City-St-Zip: MIAMI, FL 33135

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: ANGELA I GONZALEZ

MGRM

02/15/2010

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