

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059916

Entity Name: GP INNOVATIVE SOLUTIONS, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

14165 SW 278TH STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

14165 SW 278TH STREET
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 27-0410479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, SUZZETTE CEO
449 MAJESTY DRIVE
DAVENPORT, FL 33837 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: SUZZETTE GONZALEZ

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POGGI, EDNA M CFO
Address: 14165 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGRM
Name: GONZALEZ, SUZZETTE CEO
Address: 449 MAJESTY
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM
Name: GONZALEZ, JORGE M COO
Address: 449 MAJESTY DRIVE
City-St-Zip: DAVENPORT, FL 33837 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: SUZZETTE GONZALEZ

CEO

05/11/2010

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