

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062172

Entity Name: G.P. SOLUTIONS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

900 COWBOY CIRCLE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 68
WHITE PLAINS, NY 10602

New Mailing Address:

80 LAFAYETTE AVE.
WHITE PLAINS, NY 10603

FEI Number: 01-0750845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLANDER, RANDY
6413 BRIDGECREST DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

OBERLANDER, RANDY
1115 LARAMIE CT
LABELLE, FL 33935 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: RANDY OBERLANDER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, NICOLE
Address: 50 BEDFORD RD
City-St-Zip: KATONAH, NY 10536

Title: MGRM
Name: CAMPBELL, RUPERT
Address: 50 BEDFORD RD
City-St-Zip: KATONAH, NY 10536

Title: MGRM
Name: REINBERGEN, CLARE
Address: 147 CHERRY STREET
City-St-Zip: KATONAH, NY 10536

Title: MGRM
Name: OBERLANDER, RANDY
Address: 1115 LARAMIE CT
City-St-Zip: LABELLE, FL 33935

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: NICOLE CAMPBELL

MGRM

01/04/2012

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