

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082868

FILED
Jan 07, 2010
Secretary of State

Entity Name: GPO ENGINEERING & ARCHITECTURE LLC

Current Principal Place of Business:

9130 S.W. 134TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9130 S.W. 134TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
1635 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145 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: PALAO, ALVARO
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: VERBON, JOAN
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GARCIA-TOLEDO, RAFAEL
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA-TOLEDO, RAFAEL
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: PALAO, ALVARO
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: CEO
Name: VERBON, JOAN
Address: 9130 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

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: RAFAEL GARCIA-TOLEDO

VP

01/07/2010

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