

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095518

FILED
Jan 05, 2011
Secretary of State

Entity Name: G-P SYNERGIES HOLDINGS LLC

Current Principal Place of Business:

1349 NORTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1349 NORTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

1111 LINCOLN RD
4TH FLOOR STE 20
MIAMI BEACH, FL 33139 US

FEI Number: 27-1054659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, FELIPE A
1349 NORTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 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: GRATTAN, PATRICK J
Address: 1349 NORTH BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: PAZOS, FELIPE A
Address: 1349 NORTH BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 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: FELIPE PAZOS

MGR

01/05/2011

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