

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110201

Entity Name: G.P.S. GROUP, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
1172 SOUTH DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORONA, NICOLE
1450 BRICKELL AVE
3050
MIAMI, FL 33131 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: NICOLE CORONA

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, JOSE
Address: 2120 SW 94 COURT
City-St-Zip: MIAMI, FL 33165 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: JOSE GOMEZ

MGR

01/26/2012

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