

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123077

Entity Name: GCPG, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
1104
MIAMI, FL 33137

New Principal Place of Business:

555 NE 34TH STREET
907
MIAMI, FL 33137

Current Mailing Address:

555 NE 34TH STREET
1104
MIAMI, FL 33137

New Mailing Address:

555 NE 34TH STREET
907
MIAMI, FL 33137

FEI Number: 27-1658989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, JUAN
555 NE 34TH STREET
1104
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIRA, JUAN
555 NE 34TH STREET
907
MIAMI, FL 33137 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: JUAN MIRA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRA, JUAN
Address: 555 NE 34TH STREET AP 907
City-St-Zip: MIAMI, FL 33137

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: JUAN MIRA

MGR

04/30/2011

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