

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000007863

Entity Name: GPG HOLDINGS, LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4990 SW 72 AVE  
SUITE 104  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4990 SW 72 AVE  
SUITE 104  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 27-1723699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GASTON, ENRIQUE C MANAGER  
4990 SW 72 AVE  
SUITE 104  
MIAMI, FL 33155 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: MGRM  
Name: GASTON, ENRIQUE C  
Address: 4990 SW 72 AVE SUITE 104  
City-St-Zip: MIAMI, FL 33155

Title: MGRM  
Name: PEREZ-GURRI, JOHN M  
Address: 4990 SW 72 AVE SUITE 104  
City-St-Zip: MIAMI, FL 33155

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: ENRIQUE GASTON

MGNR

04/20/2011

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