

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025600

Entity Name: GXP AMERICAS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PK BLVD., BL. 200, STE. 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PK BLVD., BL. 200, STE. 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-2074482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W ESQ.
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: FISCHER, DENIS
Address: 10151 DEERWOOD PK BLVD., BL. 200, STE. 250
City-St-Zip: JACKSONVILLE, FL 32256

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: DENIS FISCHER

MGR

04/11/2012

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