

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000043000

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** GP.COM HOLDING COMPANY, LLC

**Current Principal Place of Business:**

6663 CASA GRANDE WAY  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

6663 CASA GRANDE WAY  
DELRAY BEACH, FL 33446 UN

**Current Mailing Address:**

6663 CASA GRANDE WAY  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 27-2476091      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BERNSTEIN, JOSEPH E  
6663 CASA GRANDE WAY  
DELRAY BEACH, FL 33446 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:** LEBER, STEVE  
**Address:** 6663 CASA GRANDE WAY  
**City-St-Zip:** NEW YORK, NY 33446 US

**Title:** MGRM  
**Name:** BERNSTEIN, JOSEPH E  
**Address:** 6663 CASA GRANDE WAY  
**City-St-Zip:** DELRAY BEACH, FL 33446 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: JOSEPH E BERNSTEIN      MGRM      03/20/2012

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