

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054957

Entity Name: GPX NORTH AMERICA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4485 GULF OF MEXICO DRIVE, STE. 403
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4485 GULF OF MEXICO DRIVE, STE. 403
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-2655046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BRIAN
2477 STICKNEY POINT RD., 107B
SARASOTA, FL 34231 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: HORNE, DANIEL
Address: 45 APPIAN WAY
City-St-Zip: BARRINGTON, RI 02806

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: DANIEL R. HORNE

MGRM

01/07/2011

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