

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091927

FILED
Jan 06, 2012
Secretary of State

Entity Name: GPS INTERNATIONAL LLC

Current Principal Place of Business:

805 NW 159 DR
MIAMI, FL 33169

New Principal Place of Business:

355 NE 185TH STREET
MIAMI, FL 33179

Current Mailing Address:

805 NW 159 DR
MIAMI, FL 33169 UN

New Mailing Address:

355 NE 185TH STREET
MIAMI, FL 33179

FEI Number: 42-1765432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ
2921 SW 27 AVENUE
COCONUT GROVE, FL 33133 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: D
Name: HERNANDEZ, LAZARO
Address: 355 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: D
Name: CRUZ, RUBEN L
Address: 355 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

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: LAZARO HERNANDEZ

D

01/06/2012

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