

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101361

FILED
Apr 04, 2012
Secretary of State

Entity Name: GPS GROUP SOLUTIONS, LLC

Current Principal Place of Business:

580 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

580 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3565529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: SOGBI, ANA GABRIELA
Address: 580 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA GABRIELA SOGBI

MGR

04/04/2012

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