

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121360

Entity Name: GSP CONSULTING LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8 CANTERBURY LANE
NEW MILFORD, NJ 07646

New Principal Place of Business:

Current Mailing Address:

8 CANTERBURY LANE
NEW MILFORD, NJ 07646

New Mailing Address:

FEI Number: 27-4044228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIA, TROY
15020 N PEBBLE LANE
FORT MYERS, FL 33912 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: POLITZER, GABRIEL T
Address: 8 CANTERBURY LANE
City-St-Zip: NEW MILFORD, NJ 07646

Title: MGR
Name: POLITZER, SHULAMIT
Address: 8 CANTERBURY LANE
City-St-Zip: NEW MILFORD, NJ 07646

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: GABRIEL POLITZER

MGR

04/29/2011

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