

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131522

FILED
Jun 13, 2011
Secretary of State

Entity Name: GPC INVESTMENTS MIAMI I, LLC

Current Principal Place of Business:

145 SPRING STREET, 3RD FLOOR
NEW YORK CITY, NY 10012

New Principal Place of Business:

Current Mailing Address:

145 SPRING STREET, 3RD FLOOR
NEW YORK CITY, NY 10012

New Mailing Address:

FEI Number: 27-4396015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE, #850
CORAL GABLES, FL 33134 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: GURWITZ, JOSHUA
Address: 145 SPRING STREET, 3RD FLOOR
City-St-Zip: NEW YORK CITY, NY 10012

Title: MGR
Name: GREENBERG, ADAM
Address: 914 SOUTH NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: JOSHUA GURWITZ

MM

06/13/2011

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