2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131522

Entity Name: GPC INVESTMENTS MIAMI I, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4396015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA 255 ALHAMBRA CIRCLE, #850 CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: ADAM GREENBERG MGR 01/09/2012