

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025629

Entity Name: GPS RECYCLING, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

6340 NW 25TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6340 NW 25TH WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-5301357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER, SUITE 801
100 N BISCAYNE BOULEVARD
MIAMI, FL 33132 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: NALABOFF, STEVE
Address: 6340 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: EPSTEIN, PHILIP
Address: 6340 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: PHILIP EPSTEIN

PRES

07/10/2012

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