

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107002

Entity Name: GP PLAZA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4207 42ND WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5886 BARBADOS WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, OLLIE
5886 BARBADOS WAY
WEST PALM BEACH, FL 33407 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: JOSEPH, OLLIE
Address: 5886 BARBADOS WAY
City-St-Zip: WEST PALM BEACH, FL 33407 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: OLLIE JOSEPH

MGR

04/23/2012

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