

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118694

Entity Name: GPI GROUP (USA) LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
2153
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
2153
MIAMI, FL 33160

New Mailing Address:

FEI Number: 45-3634041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, ROY
16500 COLLINS AVE
2153
MIAMI, FL 33160 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: MGRM
Name: ABRAMS, ROY
Address: 16500 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

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: ROY ABRAMS CEO 04/10/2012

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