

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119204

Entity Name: GP ONE BUSINESS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12000 N BAYSHORE DR
104 N
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 N BAYSHORE DR
104 N
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A TO Z BUSINESS AND TAX CONSULTING INC
585 EAST 49 ST
4
HIALEAH, FL 33013 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: JOSE NAJUK, MARIA
Address: 12000 N BAYSHORE DR APT 104 N
City-St-Zip: MIAMI, FL 33181 US

Title: MGR
Name: HERNAN PANELLA, GUSTAVO
Address: 12000 N BAYSHORE DR APT 104 N
City-St-Zip: MIAMI, FL 33181 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: GUSTAVO HERNAN PANELLA

MR

04/29/2012

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