

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000478

Entity Name: GPOC HOLDINGS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY, 3RD FLOOR
STE 300
BOCA RATON, FL 33487

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
STE 300
BOCA RATON, FL 33487

Current Mailing Address:

6800 BROKEN SOUND PARKWAY, 3RD FLOOR
STE 3
BOCA RATON, FL 33487

New Mailing Address:

6800 BROKEN SOUND PARKWAY
STE 300
BOCA RATON, FL 33487

FEI Number: 03-0398886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ERIC
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEISMAN, ERIC S
6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487 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: ERIC S. WEISMAN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISMAN, ERIC S
Address: 6800 BROKEN SOUND PARKWAY, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: ERIC S. WEISMAN

MGRM

04/11/2012

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