

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004380

Entity Name: GP MOTORS, LLC

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

920 SW 2ND STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

920 SW 2ND STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 45-2653433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUNES, IAN  
C/O ROSSION AUTOMOTIVE GROUP LLC  
920 SW 2ND STREET  
POMPANO BEACH, FL 33069 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: GRUNES, IAN  
Address: C/O ROSSION AUTOMOTIVE GROUP, 920 SW 2ND ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR  
Name: PALFENIR, JERRY  
Address: 400 OCEAN TRAILWAY #1409  
City-St-Zip: JUPITER, FL 33477

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: IAN GRUNES

MGR

04/09/2012

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