

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000119204

Entity Name: GP ONE BUSINESS LLC

Current Principal Place of Business:

18181 NE 31 ST COURT
509
AVENTURA, FL 33160

Current Mailing Address:

18181 NE 31ST COURT
509
AVENTURA, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANELLA, GUSTAVO H
18180 NE 31 COURT
APT 509
AVENTURA , FL 33160 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: GUSTAVO HERNAN PANELLA

04/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JOSE NAJUK, MARIA
Address 18181 NE 31ST. COURT
509
City-State-Zip: AVENTURA FL 33160

Title MGR
Name HERNAN PANELLA, GUSTAVO
Address 18181 NE 31ST. COURT
509
City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO HERNAN PANELLA

MBR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date