

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091660

Entity Name: GIDCON HOLDINGS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

998 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

998 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

6401 N BAY RD
MIAMI BEACH, FL 33141

FEI Number: 20-2493939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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 () Delete
Name: GIDNEY, JEFFREY
Address: 998 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: CONSOLO, PHILIP ROBERT
Address: 998 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIDNEY, JEFFREY
Address: 6401 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: CONSOLO, PHILIP ROBERT
Address: 19955 N. E. 38 CT. PH 3104
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY A GIDNEY

MGRM

02/09/2009

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