

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000060

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALLSTEEL & GYPSUM OF PALM BEACH, LLC

Current Principal Place of Business:

1250 NW 23RD AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1250 NE 23RD AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1250 NW 23RD AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 65-0805636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY
PALMER LUGO & OLEA
5353 N FEDERAL HWY, SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALMER, ANTHONY
PALMER & PALMER
5353 N FEDERAL HWY, SUITE 207
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKUS, GLENN
Address: 1250 N.W. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: MGRM
Name: GADA MANAGEMENT, L.C.
Address: 2300 BARCELONA DRIVE
City-St-Zip: FT.LAUDERDALE, FL 33301

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: GLENN MARKUS

MGRM

03/27/2012

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