

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005052

Entity Name: GDC VERDE MASTER, LLC

FILED  
Jul 09, 2008  
Secretary of State

**Current Principal Place of Business:**

245 SAW MILL RIVER RD  
2ND FLR  
HAWTHORNE, NY 10532

**Current Mailing Address:**

245 SAW MILL RIVER RD  
2ND FLR  
HAWTHORNE, NY 10532

**New Principal Place of Business:**

C/O GDC PROPERTIES, LLC., ATTN: G. SHAPIRO  
245 SAW MILL RIVER ROAD  
HAWTHORNE, NY 10532

**New Mailing Address:**

C/O GDC PROPERTIES, LLC, ATTN: G. SHAPIRO  
245 SAW MILL RIVER ROAD  
HAWTHORNE, NY 10532

FEI Number: 20-3443247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

B&C CORPORATE SERVICES OF CENTRAL FL., INC  
390 NO. ORANGE AVENUE  
SUITE 1400  
ORLANDO, FL 32801 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: JANICE C. MYERS, VICE PRESIDENT

07/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GINSBURG, SAMUEL  
Address: 245 SAW MILL RIVER ROAD  
City-St-Zip: HAWTHORNE, NY 10532

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAMUEL GINSBURG, MGR

MGR

07/09/2008

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