

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005052

Entity Name: GDC VERDE MASTER, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3443247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/03/2009

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