

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059419

FILED
Apr 15, 2009
Secretary of State

Entity Name: GYD LLC

Current Principal Place of Business:

8181 NORTH UNIVERSITY DRIVE
124
TAMARAC, FL 33321 US

New Principal Place of Business:

8179 NORTH UNIVERSITY DRIVE
103
TAMARAC, FL 33321 US

Current Mailing Address:

8181 NORTH UNIVERSITY DRIVE
124
TAMARAC, FL 33321 US

New Mailing Address:

8179 NORTH UNIVERSITY DRIVE
103
TAMARAC, FL 33321 US

FEI Number: 26-2989487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHRISTOPHER
8181 NORTH UNIVERSITY DRIVE
124
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GARCIA, CHRISTOPHER
8179 NORTH UNIVERSITY DRIVE
103
TAMARAC, FL 33321 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: CHRISTOPHER GARCIA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, CHRISTOPHER
Address: 8181 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CHRISTOPHER
Address: 8179 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: CHRISTOPHER GARCIA

MGR

04/15/2009

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