2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039249

Entity Name: GFB CONSTRUCTION LLC

FILED Jul 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 SW 6TH COURT6609 S PARKWAY DRIVEPOMPANO BEACH, FL 33060MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

160 SW 6TH COURT 6609 S PARKWAY DRIVE POMPANO BEACH, FL 33060 MARGATE, FL 33068

FEI Number: 20-4706376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELEN, GASTON F

160 SW 6TH COURT

POMPANO BEACH, FL 33060 US

BELEN, GASTON F

5210 SW 201ST TERRACE

SW RANCHES, FL 33332 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: GASTON BELEN 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BELEN, GASTON F

 Address:
 5210 SW 201ST TERRACE

 City-St-Zip:
 SW RANCHES, FL 33332

Title: MGRM

 Name:
 SUJOY, VICTORIA

 Address:
 5210 SW 201ST TERRACE

 City-St-Zip:
 SW RANCHES, FL 33332

Title: MGR

Name: SUJOY, MARIO E Address: 6609 S PARKWAY DRIVE City-St-Zip: MARGATE, FL 33068

Title: MGR

Name: MANOLE DE SUJOY, CRISTINA Address: 6609 S PARKWAY DRIVE City-St-Zip: MARGATE, FL 33068

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 Statues.

SIGNATURE: MARIO SUJOY MGR 07/22/2010