

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039249

Entity Name: GFB CONSTRUCTION LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

New Principal Place of Business:

5210 SW 201ST TERR
SW RANCHES, FL 33332 US

Current Mailing Address:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

New Mailing Address:

5210 SW 201ST TERR
SW RANCHES, FL 33332 US

FEI Number: 20-4706376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SW RANCHES, FL 33332 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: MGRM
Name: BELEN, GASTON F
Address: 5210 SW 201ST TERRACE
City-St-Zip: SW RANCHES, FL 33332 US

Title: MGRM
Name: SUJOY, VICTORIA
Address: 5210 SW 201ST TERRACE
City-St-Zip: SW RANCHES, FL 33332 US

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

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

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: GASTON BELEN

MGRM

04/28/2012

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