

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009766

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: G&D, L.L.C.

**Current Principal Place of Business:**

15738 SW 72 STREET  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

15738 SW 72 STREET  
MIAMI, FL 33193

**New Mailing Address:**

FEI Number: 01-0673932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN, MARIO I  
9130 S. DADELAND BLVD.  
SUITE #1600  
MIAMI, FL 33186 US

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

GUZMAN, MARIO I  
9130 S. DADELAND BLVD.  
SUITE #1600  
MIAMI, FL 33156 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:

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GALLUCCI, PASCUAL  
Address: 8460 SW 157 CT  
City-St-Zip: MIAMI, FL 33193

Title: MGRM ( ) Delete  
Name: MARIA ISABEL DE SETA,  
Address: 8460 SW 157 CT  
City-St-Zip: MIAMI, FL 33193

Title: MGR ( ) Delete  
Name: FERNANDEZ, ALEJANDRO A  
Address: 7432 SW 164 CT  
City-St-Zip: MIAMI, FL 33193

Title: MGR ( ) Delete  
Name: GALLUCCI, EVANGELINA A  
Address: 7432 SW 164 CT  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: DE SETA, MARIA I  
Address: 8460 SW 157 CT  
City-St-Zip: MIAMI, FL 33193

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

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: MARIA ISABEL DE SETA

MGRM

01/09/2008

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