

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 26, 2009
Secretary of State**

DOCUMENT# L02000009766

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 33156 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 () Delete
Name: GALLUCCI, PASCUAL
Address: 8460 SW 157 CT
City-St-Zip: MIAMI, FL 33193

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

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

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

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: PASCUAL GALLUCCI

MGRM

08/26/2009

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