

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042046

FILED
May 03, 2007
Secretary of State

Entity Name: G.D. CONSTRUCTION, LLC

Current Principal Place of Business:

1101 BRICKELL AVE, SOUTH TOWER, STE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE, SOUTH TOWER, STE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1407671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOFIA POWELL-COSIO, P.A.
1900 S.W. 3RD AVE
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAND DEVELOPERS HOL, DING CORP
Address: 1101 BRICKELL AVE, SOUTH TOWER, STE 400
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GOMEZ, EDUARDO
Address: 1101 BRICKELL AVE, SOUTH TOWER, STE 400
City-St-Zip: MIAMI, FL 33131

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:

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: GRAND DEVELOPERS HOLDING

MGRM

05/03/2007

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