

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042046

Entity Name: G.D. CONSTRUCTION, LLC

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1101 BRICKELL AVE, SOUTH TOWER  
400  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

1101 BRICKELL AVE, SOUTH TOWER  
400  
MIAMI, FL 33131

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:

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

## Name and Address of New Registered Agent:

EDUARDO GOMEZ  
121 CRANDON BLVD  
148  
KEY BISCAYNE, FL 33149 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: EDUARDO GOMEZ

05/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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:

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: EDUARDO GOMEZ

MGRM

05/15/2008

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