

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042046

Entity Name: G.D. CONSTRUCTION, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE, SOUTH TOWER
400
MIAMI, FL 33131

New Principal Place of Business:

2777 SW 24TH AVE.
COCONUT GROVE, FL 33133

Current Mailing Address:

1101 BRICKELL AVE, SOUTH TOWER
400
MIAMI, FL 33131

New Mailing Address:

2777 SW 24TH AVE.
COCONUT GROVE, FL 33133

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:

EDUARDO GOMEZ
121 CRANDON BLVD
148
KEY BISCAYNE, FL 33149 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: GOMEZ, EDUARDO
Address: 1101 BRICKELL AVE, SOUTH TOWER, STE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, EDUARDO
Address: 2777 SW 24TH AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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

05/06/2009

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