

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042046

Entity Name: G.D. CONSTRUCTION, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2777 SW 24TH AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2777 SW 24TH AVE.
COCONUT GROVE, FL 33133

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:

EDUARDO GOMEZ
121 CRANDON BLVD
148
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

EDUARDO S. GOMEZ
2777 SW 24 AVE
COCONUT GROVE, FL 33133 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 S. GOMEZ

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
Name: MARIA SOLEDAD, LEON
Address: 121 CRANDON BLVD # 148
City-St-Zip: KEY BISCAINE, FL 33149

I hereby 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 S. GOMEZ

MGRM

05/05/2010

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