

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000091660

Entity Name: GIDCON HOLDINGS, LLC

**FILED**  
**Jun 19, 2009**  
**Secretary of State****Current Principal Place of Business:**998 WEST FLAGLER STREET  
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**6401 N BAY RD  
MIAMI BEACH, FL 33141**New Mailing Address:**2700 SW 8TH ST  
MIAMI, FL 33135

FEI Number: 20-2493939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**M & W AGENTS, INC.  
2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**DEMETRIO J PEREZ & ASSOCIATES, P.A.  
2700 SW 8TH STREET  
SUITE 202  
MIAMI, FL 33135 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: DEMETRIO J PEREZ

06/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: GIDNEY, JEFFREY  
Address: 6401 N BAY RD  
City-St-Zip: MIAMI BEACH, FL 33141Title: MGR (X) Delete  
Name: CONSOLO, PHILIP ROBERT  
Address: 19955 N. E. 38 CT. PH 3104  
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: DP REAL ESTATE HOLDINGS LLC  
Address: 2700 SW 8TH ST  
City-St-Zip: MIAMI, FL 33135Title: ( ) 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: DEMETRIO PEREZ

MGRM

06/19/2009

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