2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015142

Name:

Entity Name: GSR CONSTRUCTION & DESIGN GROUP, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2327 TAFT STREET 112 NW 9TH TERRACE HOLLYWOOD, FL 33020 **BUILDING 3 SUITE 413**

HALLANDALLE, FL 33009 US

Current Mailing Address: New Mailing Address:

112 NW 9TH TERRACE 2327 TAFT STREET HOLLYWOOD, FL 33020 **BUILDING 3 SUITE 413**

HALLANDALLE, FL 33009 US

FEI Number: 20-4286399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, PAOLA V ROJAS, PAOLA V 2327 TAFT STREET 112 NW 9TH TERRACE HOLLYWOOD, FL 33020 **BUILDING 3 SUITE 413** US HALLANDALLE, FL 33009 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: PAOLA V. ROJAS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

METAL OCCIDENTE & CO, ., INC. ROJAS, WILLIAM Name: Name: 879 SW 18 CT Address: 8079 SW 18 CT Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: DAVIE, FL 33324 US

Title: MGRM Title: MGR (X) Change () Addition () Delete SIERRA MARIN INVESTM, ENT & CONSTRUC T ION GRO Name: ROJAS, PAOLA V

Address: 1850 S. OCEAN DR. SUITE 608 Address: 26 RIVERLANDS DR. APT G

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: NEWPORT NEWS, VA 23605 US

Title: MGRM (X) Delete Title: () Change () Addition

PMG GENERAL CONTRACT, ING, INC. Name: Name: Address: 1635 NW 80TH AVE, SUITE F Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: ROJAS, PAOLA V Name: Address: 2327 TAFT STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 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: PAOLA V. ROJAS 04/30/2007