

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029242

FILED
Jan 30, 2009
Secretary of State

Entity Name: GYLMAR CONTRACTING, LLC.

Current Principal Place of Business:

3370 SW 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3370 SW 107TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 16-1753616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYLMAR, LLC
3370 SW 107TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARIA GONZALEZ
3370 SW 107TH AVENUE
MIAMI, FL 33165 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: MARIA GONZALEZ

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIA GONZALEZ,
Address: 3370 SW 107TH AVENUE
City-St-Zip: MIAMI,, FL 33165

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: MARIA GONZALEZ

MGRM

01/30/2009

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