

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039249

Entity Name: GFB CONSTRUCTION LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6609 S PARKWAY DRIVE
MARGATE, FL 33068

New Principal Place of Business:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

Current Mailing Address:

6609 S PARKWAY DRIVE
MARGATE, FL 33068

New Mailing Address:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

FEI Number: 20-4706376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
5210 SW 201ST TERRACE
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SW RANCHES, FL 33332 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: GASTON BELEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELEN, GASTON F
Address: 5210 SW 201ST TERRACE
City-St-Zip: SW RANCHES, FL 33332 US

Title: MGRM
Name: SUJOY, VICTORIA
Address: 5210 SW 201ST TERRACE
City-St-Zip: SW RANCHES, FL 33332 US

Title: MGR
Name: SUJOY, MARIO E
Address: 6609 S PARKWAY DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: MGR
Name: MANOLE DE SUJOY, CRISTINA
Address: 6609 S PARKWAY DRIVE
City-St-Zip: MARGATE, FL 33068 US

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: GASTON F BELEN

MGRM

04/30/2011

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