

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090241

Entity Name: G & D PROPERTIES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7218 WEST 30 AVE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7218 WEST 30 AVE
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-8539338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, GERMAN
7218 WEST 30 AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VANEGAS, DIANA
7218 WEST 30 AVE
HIALEAH, FL 33018 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: DIANA VANEGAS

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANEGAS, GERMAN
Address: 7218 WEST 30 AVE
City-St-Zip: HIALEAH, FL 33018

Title: MGRM () Delete
Name: VANEGAS, DIANA
Address: 7218 WEST 30 AVE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANEGAS, DIANA
Address: 7218 WEST 30 AVE
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: VANEGAS, GERMAN
Address: 7218 WEST 30 AVE
City-St-Zip: HIALEAH, FL 33018

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: DIANA VANEGAS

MGRM

04/16/2008

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