

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114236

FILED
Jul 10, 2007
Secretary of State

Entity Name: GLDCC REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

16281 S.W. 18TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16281 S.W. 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3947969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIERRE, DANIEL
16281 SW 18 STREET
MIRAMAR, FL 33027 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: DANIEL PIERRE

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE, DANIEL S
Address: 16281 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: PIERRE, DANIEL S
Address: 16281 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERRE, ST LOUIS
Address: 16281 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: PIERRE, GABRIELLE
Address: 16281 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Change (X) Addition
Name: PIERRE, DANIEL
Address: 16281 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33027

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: DANIEL PIERRE

ST

07/10/2007

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