2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035901

Name:

Address:

City-St-Zip:

CABADA, JORGE G

AVENTURA, FL 33160

18031 BISCAYNE BLVD., APT, 804-3S

FILED Apr 15, 2009 Secretary of State

Entity Name: GC CONSTRUCTION AND CONSULTING SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 2221 NE 164TH ST, SUITE 337 NORTH MIAMI BEÁCH, FL 33160 **Current Mailing Address: New Mailing Address:** 2221 NE 164TH ST, SUITE 337 NORTH MIAMI BEACH, FL 33160 FEI Number: 20-8780295 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: CABADA, MARIA 16462 NÉ 27TH PLACE NORTH MIAMI BEACH, FL 33160 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CABADA, MARIA Name: Name: Address: 16462 NE 27TH PLACE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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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 CABADA MRS. 04/15/2009