2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035901

FILED Feb 25, 2010 Secretary of State

Entity Name: GC CONSTRUCTION AND CONSULTING SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

2221 NE 164TH ST, SUITE 337 NORTH MIAMI BEACH, 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 NE 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:

Title: MGRM

Name: CABADA, MARIA Address: 16462 NE 27TH PLACE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: CABADA, JORGE G

Address: 18031 BISCAYNE BLVD., APT. 804-3S

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: MARIA CABADA MRS. 02/25/2010