2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000065281

Entity Name: GLOBAL CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

9260 SUNSET DRIVE
STE 215
MIAMI, FL 33173

New Principal Place of Business:

12180SW 87 AVENUE
MIAMI, FL 33176

Current Mailing Address:

9260 SUNSET DRIVE
STE 215
MIAMI, FL 33173

New Mailing Address:

12180SW 87 AVENUE
MIAMI, FL 33176

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER P. ALMAZAN, ESQ.
2151 LEJEUNE RD, MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: CORREA, GALO
Address: 5299 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM ( ) Delete
Name: MORAN, ANDRES
Address: 12180 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GALO CORREA VP 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date