

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096490

Entity Name: GA CONSTRUCT, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2665 SW 37TH AVE. #1407
MIAMI, FL 33133

Current Mailing Address:

2665 SW 37TH AVE. #1407
MIAMI, FL 33133

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 518
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 518
CORAL GABLES, FL 33134

FEI Number: 06-1826700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE ROAD #530
MIAMI, FL 33126 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: MGR () Delete
Name: CORZO, JORGE E
Address: 2665 SW 37TH AVE. #1407
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORZO, JORGE E
Address: 396 ALHAMBRA CIRCLE - SUITE 518
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE CORZO

MGR

01/14/2008

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