

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020998

FILED
Apr 30, 2011
Secretary of State

Entity Name: GDE DRYWALL SYSTEMS LLC

Current Principal Place of Business:

214 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

New Principal Place of Business:

2900 N 24 AV
5102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

214 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

New Mailing Address:

2900 N 24 AV
5102
HOLLYWOOD, FL 33020 US

FEI Number: 26-2059345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, LUIS G
214 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PRIETO, LUIS G
2900 N 24 AV
5102
HOLLYWOOD, FL 33020 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: LUIS PRIETO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, LUIS G
Address: 2900 N 24 AV # 5102
City-St-Zip: 5102, FL 33020 US

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 Statutes.

SIGNATURE: LUIS PRIETO

MGRM

04/30/2011

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