

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059098

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** G & G ELITE CONSTRUCTION, LLC

**Current Principal Place of Business:**

445 NE 195TH STREET  
422  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

445 NE 195TH STREET  
422  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 26-2827356      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERRANO, GABINO  
445 NE 195TH STREET  
422  
NORTH MIAMI BEACH, FL 33179 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  
Name: SERRANO, GABINO  
Address: 445 NE 195 TH STREET #422  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM  
Name: GAMBOA, JUAN T  
Address: 445 NE 195ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GABINO SERRANO

MGR

04/30/2010

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