2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059419

Entity Name: GYD LLC

124

FILED Apr 15, 2009 Secretary of State

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

8181 NORTH UNIVERSITY DRIVE 8179 NORTH UNIVERSITY DRIVE

103

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8181 NORTH UNIVERSITY DRIVE 8179 NORTH UNIVERSITY DRIVE

103

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 26-2989487 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:

GARCIA, CHRISTOPHER
8181 NORTH UNIVERSITY DRIVE
8179 NORTH UNIVERSITY DRIVE

124 103 TAMARAC, FL 33321 US TAMARAC, FL 33321 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: CHRISTOPHER GARCIA 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, CHRISTOPHER Name: GARCIA, CHRISTOPHER

Address: 8181 NORTH UNIVERSITY DRIVE Address: 8179 NORTH UNIVERSITY DRIVE

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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: CHRISTOPHER GARCIA MGR 04/15/2009