

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015572

FILED
Jan 14, 2011
Secretary of State

Entity Name: G.S. CONSTRUCTION MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 30-0605050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JUDY
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JUDY A
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: JUDY A SCHOTTENSTEIN

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHOTTENSTEIN, JUDY A
Address: 1711 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: GRUENINGER, JEFF
Address: 267 MINORCA AVENUE, SUITE #100
City-St-Zip: CORAL GABLES, FL 33134 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: JUDY A SCHOTTENSTEIN

MGR

01/14/2011

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