

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015572

FILED
Feb 09, 2012
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:

300 WEST 41ST STREET
207
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

300 WEST 41ST STREET
207
MIAMI BEACH, FL 33140 US

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 A
1711 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: 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 SCHOTTENSTEIN

MGR

02/09/2012

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