

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035740

FILED
Apr 25, 2010
Secretary of State

Entity Name: G & F CONSTRUCTION SERVICES, L.L.C.

Current Principal Place of Business:

3800 NE 168TH STREET, APT 508
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3800 NE 168TH STREET
APT 508
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3800 NE 168TH STREET, APT 508
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3800 NE 168TH STREET
APT 508
NORTH MIAMI BEACH, FL 33160

FEI Number: 61-1595051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITES, ANGELA DEL C
3800 NE 168TH STREET, APT 508
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FLEITES, ANGELA DEL C
3800 NE 168TH STREET
APT 508
NORTH MIAMI BEACH, FL 33160 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL, FRANCISCO A
Address: 3800 NE 168TH STREET, APT 508
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: FLEITES, ANGELA DEL C
Address: 3800 NE 168TH STREET, APT 508
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FRANCISCO A. GIL

MR

04/25/2010

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