

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040913

Entity Name: GDR, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1940 WILSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 WILSON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4840201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE MACCHI, GLADIS E
1940 WILSON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON ST
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENERA, ROLANDO D
Address: 1940 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: DIAZ, GLADIS E
Address: 1940 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: GLADIS ELENA DIAZ

MGRM

03/09/2012

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