

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047544

Entity Name: GIDCON II, LLC

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4855 TECHNOLOGY WAY  
SUITE 720  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4855 TECHNOLOGY WAY  
SUITE 720  
BOCA RATON, FL 33431

**New Mailing Address:**

6401 N BAY ROAD  
MIAMI BEACH, FL 33141

FEI Number: 27-0195982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

T & S REGISTERED AGENTS, LLC  
4855 TESCHNOLOGY WAY  
SUITE 720  
BOCA RATON, FL 33431 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: GIDNEY, JEFFREY  
Address: 6401 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR  
Name: CONSOLO, PHILIP ROBERTO  
Address: 19955 NE 38 CT., #3104  
City-St-Zip: AVENTURA, FL 33180

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: JEFF GIDNEY

MGR

01/28/2010

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