

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046503

FILED
Apr 07, 2011
Secretary of State

Entity Name: GULF BUILDING, HERNANDEZ CONSULTING A JOINT VENTURE LLC

Current Principal Place of Business:

633 S FEDERAL HIGHWAY, 5TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

633 S FEDERAL HIGHWAY
SUITE 300-B
FT. LAUDERDALE, FL 33301

Current Mailing Address:

633 S FEDERAL HIGHWAY, 5TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

633 S FEDERAL HIGHWAY
SUITE 300-B
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, JOHN J
633 S FEDERAL HIGHWAY, 5TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHERER, JOHN J
633 S FEDERAL HIGHWAY
SUITE 300-B
FT. LAUDERDALE, FL 33301 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: JOHN J SCHERER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANCEZ, ALEX
Address: 13351 SW 135 AVE , STE 2
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: SCHERER, JOHN J
Address: 633 S FEDERAL HIGHWAY, STE 300-B
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN J SCHERER

MGR

04/07/2011

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