2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000073082

Entity Name: GRD INTEGRATED SYSTEMS & CONSULTING LLC

Current Principal Place of Business:

14901 PIERCE STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH STREET
#805
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENNIS, GERYL R
275 NE 18TH STREET
#805
MIAMI, FL 33132 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: DENNIS, GERYL R
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: GERYL DENNIS MGR 04/30/2011

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