## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000131693

Entity Name: G CONSTRUCTION AND DEVELOPMENT GROUP.LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NE 185 STREET

#516

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3001 NE 185 STREET

#516

AVENTURA, FL 33180 US

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

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

CORONEL, MIGUEL A 3001 NE 185 STREET #516 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 CORONEL, MIGUEL A

 Address:
 3001 NE 185 STREET, #516

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

 Name:
 GONZALEZ, SILVIO

 Address:
 3001 NE 185 STREET # 220

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

Name: DELGADO, ALBERTO M Address: 12295 SW 93 AVE City-St-Zip: MIAMI, FL 33176 US

Title: MGR

Name: ARISSO, MANUEL A Address: 7368 NW 12 STREET City-St-Zip: MIAMI, FL 33126 US

Title: MGR

 Name:
 DELGADO, ALBERTO D

 Address:
 12295 SW 93 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: MIGUEL A. CORONEL MGRM 02/02/2011