

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000131693

FILED
Feb 08, 2011
Secretary of State

Entity Name: G CONSTRUCTION AND DEVELOPMENT GROUP.LLC

Current Principal Place of Business:

3001 NE 185 STREET
#516
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3001 NE 185 STREET
#516
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORONEL, MIGUEL A
3001 NE 185 STREET
#516
AVENTURA, FL 33180 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: MGRM
Name: DELGADO, ALBERTO D
Address: 12295 SW 93 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: CORONEL, MIGUEL A
Address: 3001 NE 185 STREET, # 516
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: IGLESIAS, ROLANDO A
Address: 525 CORAL WAY, # 304
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: IGLESIAS, JAVIER A
Address: 600 BILTMORE WAY, # 1104
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALBERTO D. DELGADO

MGRM

02/08/2011

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