

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119867

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** GM DESIGN AND CONSTRUCTION, LLC

**Current Principal Place of Business:**

22276 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

19668 COLORADO CIRCLE  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

22276 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433 US

**New Mailing Address:**

19668 COLORADO CIRCLE  
BOCA RATON, FL 33434 US

**FEI Number:** 45-3640076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GAGLIOTTI, MONIA E  
22276 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433 US

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

GAGLIOTTI, MONIA E  
19668 COLORADO CIRCLE  
BOCA RATON, FL 33434 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:

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GAGLIOTTI, MONIA E  
Address: 19668 COLORADO CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 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: MONIA GAGLIOTTI

MRS

04/28/2012

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