

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90032 018 ****50.00

DOCUMENT # M04000003903



1. Entity Name
GDC BEECHWOOD, LLC

Principal Place of Business
100 SUMMIT LAKE DR
VALHALLA, NY 10595

Mailing Address
100 SUMMIT LAKE DR
VALHALLA, NY 10595



2. Principal Place of Business - No P.O. Box #
245 SAW MILL RIVER ROAD
Suite Apt. #, etc
2nd Floor
City & State
Hawthorne, New York
Zip
10532
Country
USA

3. Mailing Address
245 SAW MILL RIVER RD
Suite, Apt. #, etc
2nd Floor
City & State
Hawthorne, New York
Zip
10532
Country
USA

03202007 Chg-LLC CR2E083 (12/06)

4. FEI Number
13-3186335
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with and acknowledge the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required on all registrations.)

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE	MGR	☐ Delete	TITLE	☐ Change	☐ Add
NAME	GINSBURG, MARTIN		NAME		
STREET ADDRESS	100 SUMMIT LAKE DR		STREET ADDRESS		
CITY-STATE-ZIP	VALHALLA, NY 10595		CITY-STATE-ZIP		
TITLE	MGR	☐ Delete	TITLE	☐ Change	☐ Add
NAME	GINSBURG, SAMUEL		NAME		
STREET ADDRESS	245 SAW MILL RIVER ROAD		STREET ADDRESS		
CITY-STATE-ZIP	HAWTHORNE, NY 10532		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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: [Signature] (GREGG SHAPIRO) CEO 4/24/07 (914) 742-4405