

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000824

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** G&L REAL ESTATE DEVELOPMENT LLC

**Current Principal Place of Business:**

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

1986 NE 149TH STREET  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

**New Mailing Address:**

P.O. BOX 610338  
NORTH MIAMI, FL 33261

**FEI Number:** 26-2258625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROUSSO, MARK E  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

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

SILVA, FRANCISCO A  
1986 NE 149TH STREET  
NORTH MIAMI, FL 33181 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: FRANCISCO SILVA

01/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P/D  
Name: GUZMAN, NICOLAS  
Address: P.O. BOX 610338  
City-St-Zip: NORTH MIAMI, FL 33261

Title: S/D  
Name: MEYER, RODRIGO  
Address: P.O. BOX 610338  
City-St-Zip: NORTH MIAMI, FL 33261

Title: T/D  
Name: SILVA, FRANCISCO A  
Address: P.O. BOX 610338  
City-St-Zip: NORTH MIAMI, FL 33261

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: FRANCISCO SILVA

T/D

01/28/2010

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