

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000824

FILED
Oct 14, 2011
Secretary of State

Entity Name: G&L REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610338
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 26-2258625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANCISCO A
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 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: P/D
Name: GUZMAN, NICOLAS
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: S/D
Name: TAGLE, FRANCISCO J
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: NICOLAS GUZMAN CRUZAT

MGR

10/14/2011

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