

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015613

FILED
Feb 15, 2005
Secretary of State

Entity Name: GT GROUP NORTH CAROLINA, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1065052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: GARCIA-TUNON, GUILLERMO F
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GARCIA-TUNON, GUILLERMO R
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GARCIA-TUNON, JOSE J
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUILLERMO F GARCIA TUNON

MGR

02/15/2005

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