

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015613

FILED
Jan 19, 2009
Secretary of State

Entity Name: GT GROUP NORTH CAROLINA, LLC

Current Principal Place of Business:

4800 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183

Current Mailing Address:

4800 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183

FEI Number: 65-1065052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-TUNON, GUILLERMO R
4800 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA-TUNON, GUILLERMO R
11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: GARCIA-TUNON, GUILLERMO F
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: GARCIA-TUNON, GUILLERMO R
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 32183

Title: MGR (X) Change () Addition
Name: GARCIA-TUNON, JOSE J
Address: 11740 SWW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GARCIA-TUNON

MGR

01/19/2009

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