

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# L04000058674

Entity Name: GTO PROPERTIES, LLC

Current Principal Place of Business:

10920 NE 6TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10920 NE 6TH AVENUE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 73-1714446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENA, GUILLERMO
10920 NE 6TH AVENUE
MIAMI, FL 33161 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: MGRM () Delete
Name: PENA, GUILLERMO
Address: 10920 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

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 PENA

MGRM

06/29/2005

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