

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113110

Entity Name: GT4WD LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

8532 NW 93RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8532 NW 93RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 22-3972216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAUL, LEONI
8532 NW 93RD ST
MEDLEY, FL 33166 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: RAUL LEONI

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVERRIA, EDUARDO S
Address: 8532 NW 93RD STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LEONI, RAUL
Address: 8532 NW 93RD STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LEONI, RAUL
Address: 8532 NW 93RD STREET
City-St-Zip: MIAMI, FL 33166

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: EDUARDO ECHEVERRIA

MGR

06/17/2010

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