

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053404

FILED
Feb 17, 2011
Secretary of State

Entity Name: GFTF, LLC

Current Principal Place of Business:

2914 SOUTH SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Principal Place of Business:

Current Mailing Address:

2914 SOUTH SHERIDAN WAY
SUITE 301
OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

New Mailing Address:

FEI Number: 98-0582675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MGR
Name: REDMOND, ANDY
Address: 2914 SOUTH SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

Title: MGR
Name: MILLAR, GEORGE
Address: 2820 ST. JOHN'S SD. ROAD
City-St-Zip: NEWMARKET, ONTARIO, CANADA, ON L3Y4W1 CN

Title: MGR
Name: SHAVER, STEPHEN
Address: 2914 SOUTH SHERIDAN WAY, SUITE 301
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6J7L8 CN

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: ANDY REDMOND

MGR

02/17/2011

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