

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081077

Entity Name: 997 GT2, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD
PH ID
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD
PH ID
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, ZAEDY R ESQ
2655 LE JEUNE RD
PH ID
CORAL GABLES, FL 33134 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
Name: FONTANESI, GIOVANNI
Address: 2655 LEJEUNE ROAD, PENTHOUSE ID
City-St-Zip: MIAMI, FL 33134

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: GIOVANNI FONTANESI MNGR 03/11/2010

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