

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031356

Entity Name: GTI GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6642 PAUL MAR DR
LANTANA, FL 33462 US

New Principal Place of Business:

6599 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

6642 PAUL MAR DR
LANTANA, FL 33462 US

New Mailing Address:

6599 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 27-2192497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GEORGE, DAWN
6947 FABIANO CIR
BOYNTON BEACH, FL 33437 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: DAWN GEORGE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONDRE, EUGENE
Address: 6599 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: GEORGE, DAWN
Address: 6947 FABIANO CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: EUGENE TONDRE

MR.

04/30/2012

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