

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L 00000015613

1. Entity Name

GT GROUP NORTH CAROLINA, LLC

Principal Place of Business

Mailing Address

1200 BRICKELL AVE. SUITE 900
C/O AGI REGISTERED AGENTS INC.
MIAMI FL 33131

2. Principal Place of Business

1200 Brickell Ave.

Suite, Apt. #, etc.

Suite 900

City & State

Miami Florida

Zip

33131

Country

U.S.A

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1065052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE. SUITE 900
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

AGI Registered Agents Inc.

Street Address (P.O. Box Number is Not Acceptable)

1200 Brickell Avenue

Suite 900

City

Miami

FL

Zip Code

33131

8. 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

[Signature] President
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/02
DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE: MGR
NAME: Garcia-Tunon, Guillermo F.
STREET ADDRESS: 4800 S.W. 74th Court.
CITY-ST-ZIP: Miami FL 33155 ☐ Delete

TITLE: MGR
NAME: Garcia-Tunon, Guillermo R.
STREET ADDRESS: 4800 S.W. 74 Court
CITY-ST-ZIP: Miami, FL 33155 ☐ Delete

TITLE: MGR
NAME: Garcia-Tunon, Guillermo Jose, J.
STREET ADDRESS: 4800 S.W. 74 Court
CITY-ST-ZIP: Miami, FL 33155 ☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

10. ADDITIONS/CHANGES

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

[Signature] Atty in fact
SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/02
DATE

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-22-2002 90222 007 ****50.00

05-20-2002 90298 001 ***250.00

DO NOT WRITE IN THIS SPACE