

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015613

FILED
Feb 28, 2007
Secretary of State

Entity Name: GT GROUP NORTH CAROLINA, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

4800 SW 74 COURT
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

4800 SW 74 COURT
MIAMI, FL 33155

FEI Number: 65-1065052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GT GROUP NORTH CAROLINA
4800 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA-TUNON, GUILLERMO R
4800 SW 74 COURT
MIAMI, FL 33155 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: GUILLERMO R. GARCIA-TUNON

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-TUNON, GUILLERMO F
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GARCIA-TUNON, GUILLERMO R
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GARCIA-TUNON, JOSE J
Address: 4800 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO R. GARCIA-TUNON

MRG

02/28/2007

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