

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016934

Entity Name: GMT REALTY, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

535 24TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

225 SO. COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

535 24TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

225 SO. COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 52-2366825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLANDER, GEORGIA M
535 24TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

TYLANDER, GEORGIA M
225 SO. COUNTY ROAD
PALM BEACH, FL 33480 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYLANDER, GEORGIA M
Address: 225 SO. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: GEORGIA M TYLANDER

MGR

03/16/2010

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