2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018259

Entity Name: GTG INVESTMENT LIMITED COMPANY

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 NE 2ND AVE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4401 NE 2ND AVE

POMPANO BEACH, FL 33064 US

FEI Number: 16-1620414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCINDOR, LAURENCE MGRM 4401 NE 2ND AVE POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALCINDOR, LAURENCE MGRM
 Name:

 Address:
 4401 NE 2ND AVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURENCE ALCINDOR MGRM 01/24/2005