

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029202

FILED
Jul 21, 2004
Secretary of State

Entity Name: GMT INTERNATIONAL REALTY LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD, STE 510
HALLANDALE, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD,
PH10
HALLANDALE, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD, STE 510
HALLANDALE, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD,
PH10
HALLANDALE, FL 33009

FEI Number: 20-0136637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, MIKHAIL
1920 E. HALLANDALE BEACH BLVD, STE 510
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SHIR, MIKHAIL
Address: 1920 E. HALLANDALE BEACH BLVD, STE 510
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LANDAU, TANYA
Address: 1920 E. HALLANDALE BEACH BLVD, STE 510
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LANDAU, GREG
Address: 1920 E. HALLANDALE BEACH BLVD, STE 510
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIR, MIKHAIL
Address: 1920 E. HALLANDALE BEACH BLVD, PH10
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: LANDAU, TANYA
Address: 1920 E. HALLANDALE BEACH BLVD, PH10
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: LANDAU, GREG
Address: 1920 E. HALLANDALE BEACH BLVD, PH10
City-St-Zip: HALLANDALE, FL 33009

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: MIKHAIL SHIR

MGRM

07/21/2004

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