2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029202

Entity Name: GMT INTERNATIONAL REALTY LLC

FILED Apr 25, 2005 Secretary of State

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

1920 E. HALLANDALE BEACH BLVD,

PH10

HALLANDALE, FL 33009

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

SHIR, MIKHAIL 1920 E. HALLANDALE BEACH BLVD, STE 510 HALLANDALE, FL 33009 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: MGR (X) Change () Addition

Name: SHIR, MIKHAIL Name: SHIR, MIKHAIL

Address: 1920 E. HALLANDALE BEACH BLVD, PH10 Address: 1920 E. HALLANDALE BEACH BLVD, PH10

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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

 Name:
 LANDAU, TANYA
 Name:

 Address:
 1920 E. HALLANDALE BEACH BLVD, PH10
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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

 Name:
 LANDAU, GREG
 Name:

 Address:
 1920 E. HALLANDALE BEACH BLVD, PH10
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: SHIR, MIKHAIL MGR 04/25/2005