

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: GMT INTERNATIONAL REALTY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, SUITE PH-10
HALLANDALE, FL 33009 US

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/MANAGERS:

Title: MGR
Name: SHIR, MIKHAIL
Address: 1920 E. HALLANDALE BEACH BLVD, PH10
City-St-Zip: HALLANDALE, FL 33009

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

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: MIKHAIL SHIR

MR.

04/20/2010

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