

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029202

FILED
Apr 18, 2011
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:

2500 E. HALLANDALE BEACH BLVD,
607
HALLANDALE, FL 33009

Current Mailing Address:

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

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD,
607
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, SUITE PH-10
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHIR, MIKHAIL
2500 E. HALLANDALE BEACH BLVD, SUITE 607
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: SHIR

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIR, MIKHAIL
Address: 2500 E. HALLANDALE BEACH BLVD, 607
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: LANDAU, GREG
Address: 2500 E. HALLANDALE BEACH BLVD, 607
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: SHIR

MGR

04/18/2011

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