2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001240

Entity Name: G & T DEVELOPERS V, LLC

FILED Apr 20, 2005 Secretary of State

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

1740 CORAL WAY 235 ALTARA AVENUE MIAMI, FL 33145 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1740 CORAL WAY
235 ALTARA AVENUE
MIAMI, FL 33145
CORAL GABLES, FL 33146 FL

FEI Number: 56-2427593 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:

TARRAU, GABRIEL TARRAU, GABRIEL RA
1740 CORAL WAY 1740 CORAL WAY
MIAMI, FL 33145 US MIAMI, FL 33145 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: GABRIEL TARRAU 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 TARRAU, GABRIEL MGRM

 Address:
 Address:
 235 ALTARA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: GABRIEL TARRAU MGRM 04/20/2005