2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001240

Current Mailing Address:

Entity Name: G & T DEVELOPERS V, LLC

FILED Apr 28, 2006 Secretary of State

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

235 ALTARA AVENUE 444 BRICKELL AVENUE CORAL GABLES, FL 33146 720

MIAMI, FL 33131

New Mailing Address:

1111/ 1111, 1 Z 3313

235 ALTARA AVENUE 444 BRICKELL AVENUE

CORAL GABLES, FL 33146 720 MIAMI, FL 33131

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 RA
1740 CORAL WAY
MIAMI, FL 33145 US
TARRAU, GABRIEL RA
444 BRICKELL AVENUE
720
MIAMI, FL 33131 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TARRAU, GABRIEL MGRM Name: TARRAU, GABRIEL MGRM Address: 235 ALTARA AVENUE Address: 444 BRICKELL AVENUE, SUITE 720

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/28/2006