

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023127

FILED
Mar 30, 2010
Secretary of State

Entity Name: GT INVESTMENT GROUP II, LLC

Current Principal Place of Business:

3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-1079152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETTER, CARLO
3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: MGRM
Name: GRETTER, CARLO
Address: 3553 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: SANDER, THOMAS
Address: 3553 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CARLO GRETTER

MGRM

03/30/2010

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