

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000031531

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** G TRACT DEVELOPMENT LLC

**Current Principal Place of Business:**

% JONATHAN SAMUEL  
3110 NE 2ND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

% JONATHAN SAMUEL  
3301 NE 1ST AVE SUITE 701  
MIAMI, FL 33137

**Current Mailing Address:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 20-1175967      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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      ( ) Delete  
Name: CAYRE, JOSEPH  
Address: 417 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL CAYRE

MEM

01/14/2009

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