

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045055

FILED
Jan 05, 2010
Secretary of State

Entity Name: GT GROUP 10871 WAREHOUSE, LLC

Current Principal Place of Business:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-1287218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-TUNON, MANUEL R
11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183 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: GARCIA-TUNON, GUILLERMO F
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: GARCIA-TUNON, GUILLERMO R
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: GARCIA-TUNON, JOSE J
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: GARCIA-TUNON, MANUEL R
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183 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: MANUEL GARCIA-TUNON

MGR

01/05/2010

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