

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050231

Entity Name: G.T.D. INVESTMENTS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 438
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 438
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1333249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CHRISTI
8306 MILLS DRIVE
SUITE 438
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROMERO, CHRISTI
8306 MILLS DRIVE
SUITE 438
MIAMI, FL 33183 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMERO, CHRISTI
Address: 10271 SW 50TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: TUDOR, MARK
Address: 10271 SW 50TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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: CHRISTI ROMERO

MGR

04/29/2005

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