2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050231

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

FILED Jul 10, 2006 Secretary of State

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

8306 MILLS DRIVE 8306 MILLS DRIVE SUITE 438 # 438

MIAMI, FL 33183 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE 8306 MILLS DRIVE SUITE 438 # 438 MIAMI, FL 33183 MIAMI, FL 33183

FEI Number: 20-1333249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROMERO, CHRISTI CHRISTI R. ROMERO, P.A. 8306 MILLS DRIVE 7700 NORTH KENDALL DRIVE SUITE 438 SUITE 505

MIAMI, FL 33183 US MIAMI, FL 33156 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: CHRISTI ROMERO 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROMERO, CHRISTI
 Name:
 ROMERO, CHRISTI

 Address:
 10271 SW 50TH STREET
 Address:
 8306 MILLS DRIVE, # 438

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33183

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TUDOR, MARK
 Name:
 TUDOR, MARK

 Address:
 10271 SW 50TH STREET
 Address:
 8306 MILLS DRIVE, # 438

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33183

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: CHRISTI ROMERO MGR 07/10/2006