

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050231

FILED
May 08, 2009
Secretary of State

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

Current Principal Place of Business:

8306 MILLS DRIVE
438
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
438
MIAMI, FL 33183

New Mailing Address:

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:

CHRISTI R. ROMERO, P.A.
7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHRISTI R. ROMERO, P.A.
7700 NORTH KENDALL DRIVE
SUITE 412
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

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, CHRISTI
Address: 8306 MILLS DRIVE, # 438
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: TUDOR, MARK
Address: 8306 MILLS DRIVE, # 438
City-St-Zip: MIAMI, FL 33183

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 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

05/08/2009

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