2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002137

Entity Name: GTV PROPERTY HOLDINGS, LLC

FILED Jan 24, 2011 Secretary of State

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

8406 STANIEL CAY

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8406 STANIEL CAY

WEST PALM BEACH, FL 33411

FEI Number: 20-2130003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEMPLETON, JOHN 1135 ESSEX DR

WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUERRERA, KITTIE Address: 8406 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: TEMPLETON, JOHN Address: 8406 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: TEMPLETON, ANGELA Address: 8406 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: TEMPLETON, STEVEN Address: 8406 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: TEMPLETON, ESTELLE Address: 8406 STANIEL CAY

City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: KITTIE GUERRERA MGR 01/24/2011