

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009431

Entity Name: GATT PROPERTIES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2460 NW 17TH LANE
UNIT 2
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2460 NW 17TH LANE
2
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-2240164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICONE, GUY C
2655 S.E. 6TH STREET
POMPANO BEACH, FL 33062 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 () Delete
Name: AMICONE, GUY C
Address: 2655 S.E. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: TOLERICO, ANTHONY R
Address: 10077 N.W. 20 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: GUY C. AMICONE

PRES

01/20/2009

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