2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009431

Entity Name: GATT PROPERTIES, LLC

FILED Feb 07, 2011 Secretary of State

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

2460 NW 17TH LANE

UNIT 2

POMPANO BEACH, FL 33064 US

New Mailing Address: Current Mailing Address:

2460 NW 17TH LANE

POMPANO BEACH, FL 33064 US

FEI Number: 20-2240164 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:

AMICONE, GUY C 2655 S.E. 6TH STREET

POMPANO BEACH, FL 33062 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:

MGRM

AMICONE, GUY C Name: Address: 2655 S.E. 6TH STREET

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM

Name: TOLERICO, ANTHONY R Address: 10077 N.W. 20 STREET

City-St-Zip: CORAL SPRINGS, FL 33071 US

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: GUY C AMICONE **PRES** 02/07/2011