## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097125

Entity Name: GRT INVESTMENT GROUP LLC

FILED May 01, 2010 Secretary of State

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

718 TULIP CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

445 CLEVELAND AVE SE ATLANTA, GA 30354

FEI Number: 20-1387097 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:

GURIAN, JORGE 2600 DOUGLAS ROAD SUITE 1100

CORAL GABLES, FL 33134 US

TOMAS, SINISTERRA 718 TULIP CIR WESTON, FL 33327 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: TOMAS SINISTERRA 05/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADRINAN, RAFAEL E

Address: 2600 DOUGLAS ROAD SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: GONZALEZ, LUIS F

Address: 2600 DOUGLAS ROAD SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: SINISTERRA, TOMAS B

Address: 2600 DOUGLAS ROAD SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

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: TOMAS SINISTERRA MGR 05/01/2010