

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097125

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRT INVESTMENT GROUP LLC

Current Principal Place of Business:

718 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

445 CLEVELAND AVE SE
ATLANTA, GA 30354

New Mailing Address:

445 CLEVELAND AVE SE
LEASING OFFICE
ATLANTA, GA 30354

FEI Number: 20-1387097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, SINISTERRA
718 TULIP CIR
WESTON, FL 33327 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
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 Statutes.

SIGNATURE: TOMAS SINISTERRA

MGR

04/29/2011

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