

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026798

Entity Name: GFT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% MICHAEL STEVEN GREENE, ESQ.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

19081 NE 3RD COURT
MIAMI, FL 33179

Current Mailing Address:

% MICHAEL STEVEN GREENE, ESQ.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

19081 NE 3RD COURT
MIAMI, FL 33179

FEI Number: 20-4476682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRANSCORPORATE SERVICES INC.
10950 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, MICHAEL S
Address: % 269 GIRALDA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RICH, MICHELLE S
Address: % 269 GIRALDA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: KNEE, RICHARD
Address: % 269 GIRALDA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, MICHAEL S
Address: 19081 NE 3RD CT.
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: RICH, MICHELLE S
Address: 19081 NE 3RD CT
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: KNEE, RICHARD
Address: 19081 NE 3RD CT
City-St-Zip: MIAMI, FL 33179

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: MICHAEL STEVEN GREENE

MGR

04/30/2008

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