

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044851

FILED
Apr 27, 2011
Secretary of State

Entity Name: GT LARGO ENTERPRISES, LLC

Current Principal Place of Business:

4200 TOLEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4200 TOLEDO STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4810657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE @ INTERNATIONAL PLZ
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

HERSHOFF, LUPINO & YAGEL, LLP
90130 OLD HIGHWAY
TAVENIER, FL 33070 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: JAMES LUPINO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLFSTHAL, THEODORE D MANAGER
Address: 4200 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: THEODORE WOLFSTHAL

MGR

04/27/2011

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