2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094409

Entity Name: GTFOLI, LLC

FILED Apr 01, 2009 Secretary of State

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

12330 SW 53 STREET SUITE 706 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12330 SW 53 STREET SUITE 706 COOPER CITY, FL 33330

FEI Number: 20-5644165 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:

SACHS, ED
999 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134 US
SAMOLE, MYRON M ESQ.
9700 S. DIXIE HWY.
SUITE 1030
MIAMI, 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: MYRON M. SAMOLE 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAUB, JEFFREY
 Name:

 Address:
 5339 SW 38 AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:

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: JEFFREY TAUB MGRM 04/01/2009