2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095098

Entity Name: GT GROUP 11740, LLC

FILED Feb 28, 2007 Secretary of State

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

4800 SW 74 COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900 4800 SW 74 COURT MIAMI, FL 33131 MIAMI, FL 33155

FEI Number: 20-5623834 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:

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131
US

GARCIA-TUNON, GUILLERMO R
4800 SW 74 COURT
MIAMI, FL 33155
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: GUILLERMO R. GARCIA-TUNON 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA-TUNON, GUILLERMO R
 Name:

 Address:
 4800 SW 74 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA-TUNON, JOSE JESUS
 Name:
 GARCIA-TUNON, JOSE J

 Address:
 4800 SW 74 COURT
 Address:
 4800 SW 74 COURT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO R. GARCIA-TUNON MGR 02/28/2007