

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031670

Entity Name: GT GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3033 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 310818
MIAMI, FL 33231

New Mailing Address:

3033 CORAL WAY
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBLACHER, THERESIA
3033 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TARRAU, GABRIEL
3033 CORAL WAY
MIAMI, FL 33145 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: GABRIEL TARRAU

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARRAU, GABRIEL
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: GROBLACHER, THERESA
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TARRAU, MIGUEL
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: GABRIEL TARRAU

MGRM

04/30/2008

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