

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031670

Entity Name: GT GROUP, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

6401 S.W. 87 AVENUE
202
MIAMI, FL 33173

Current Mailing Address:

6401 S.W. 87 AVENUE
202
MIAMI, FL 33173

New Principal Place of Business:

4537 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146

New Mailing Address:

4537 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAU, GABRIEL
6401 S.W. 87 AVENUE
202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TARRAU, GABRIEL
4537 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146 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

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARRAU, GABRIEL
Address: 4537 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: TARRAU, MIGUEL
Address: 4537 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: GABRIEL TARRAU

MGRM

10/04/2010

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