

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031670

Entity Name: GT GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4537 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146

Current Mailing Address:

4537 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146

New Principal Place of Business:

445 GRAND BAY DR
104
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DR
104
KEY BISCAYNE, FL 33149

FEI Number: 26-3717387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARRAU, GABRIEL
445 GRAND BAY DR
104
KEY BISCAYNE, FL 33149 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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARRAU, GABRIEL
Address: 445 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: TARRAU, MIGUEL
Address: 445 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149

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

MGR

04/27/2011

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