2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100604

Entity Name: GTG-JAX, LLC

FILED Jan 13, 2009 Secretary of State

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

11801 CENTRAL PARKWAY JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11801 CENTRAL PARKWAY JACKSONVILLE, FL 32224

FEI Number: 75-3262071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAOUL, PHILLIP 5601 COLLINS AVE MIAMI BEACH, FL 33140 US

MANAGING MEMBERS/MANAGERS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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

 Name:
 SHAOUL, PHILLIP
 Name:

 Address:
 5601 COLLINS AVE.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 33140
 City-St-Zip:

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

 Name:
 ELNAGHAVE, EHSAN
 Name:
 ELNAGHAVE, EHSAN

 Address:
 48 WANWICK RD
 Address:
 48 WARWICK RD

 City-St-Zip:
 GREAT NECK, NY 11023
 City-St-Zip:
 GREAT NECK, NY 11023

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: PHILIP SHAOUL MGRM 01/13/2009