

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117560

Entity Name: GT1 CLUB, LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1410 SW 3RD AVENUE  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

1314 E. LAS OLAS BLVD  
SUITE 1134  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

1410 SW 3RD AVENUE  
FORT LAUDERDALE, FL 33315 US

**New Mailing Address:**

1314 E. LAS OLAS BLVD  
SUITE 1134  
FORT LAUDERDALE, FL 33301 US

FEI Number: 11-3830114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHAPIRO, JOHN  
Address: 1314 E. LAS OLAS BLVD, #1134  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOHN SHAPIRO

MGRM

04/18/2012

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