

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117784

Entity Name: GMT REAL ESTATE, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7765 S.W. 87TH AVE.
SUITE 109
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

12035 SW 77TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLEDO, GILBERT
12035 SW 77TH TERRACE
MIAMI, FL 33183 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 () Delete
Name: TOLEDO, GILBERT
Address: 12035 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: TOLEDO, VICKY
Address: 12035 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

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

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

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: GILBERT TOLEDO MGRM 01/08/2009

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