2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117784

Entity Name: GMT REAL ESTATE, LLC

FILED Jan 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1473393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLEDO, GILBERT 12035 SW 77TH TERRACE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 TOLEDO, GILBERT

 Address:
 12035 SW 77TH TERRACE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: MGRM

Name: TOLEDO, VICKY

Address: 12035 SW 77TH TERRACE City-St-Zip: MIAMI, FL 33183 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 Statues.

SIGNATURE: GILBERT TOLEDO P 01/15/2011