

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064870

Entity Name: GTP HOLDINGS, LLC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

1691 MICHGIAN AVE.  
320  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1691 MICHGIAN AVE.  
320  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1691 MICHGIAN AVE.  
SUITE #320  
MIAMI BEACH, FL 33139

## New Mailing Address:

1691 MICHGIAN AVE.  
SUITE #320  
MIAMI BEACH, FL 33139

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

## Name and Address of Current Registered Agent:

PARKER, JAY P  
1691 MICHGIAN AVE.  
320  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A.  
1691 MICHGIAN AVE.  
SUITE #320  
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TANSEY, DARIN L  
Address: 6056 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

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: JAY PHILLIP PARKER

RA

02/23/2009

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