

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108439

Entity Name: GTS 2009 LLC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1201 S. OCEAN DR.
SOUTH TWR 1001
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1201 S. OCEAN DR.
SOUTH TWR 1001
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 80-0308839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAJDIGA, MITJA
1201 S. OCEAN DR.
SOUTH TWR 1001
HOLLYWOOD, FL 33019 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: MGR
Name: FAJDIGA, MITJA
Address: 1201 S. OCEAN DR.- SOUTH TWR 1001
City-St-Zip: HOLLYWOOD, FL 33019 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: MITJA FAJDIGA

MGR

02/04/2010

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