2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085900

Entity Name: GMT INVESTMENT GROUP, LLC

FILED Sep 02, 2010 Secretary of State

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

4700 LENMORE STREET ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4700 LENMORE STREET ORLANDO, FL 32812

FEI Number: 27-0878261 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:

KENNETH B. THOMSON, P.A.

555 WINDERLEY PLACE, SUITE 300

MAITLAND, FL 32751 US

MUELLENBACH, JASON R

4700 LENMORE ST

ORLANDO, FL 32812 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: JASON MUELLENBACH 09/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUELLENBACH, JASON Address: 4700 LENMORE STREET City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: DUTTON, GRAEME C
Address: 5301 WHITE CLIFF LANE, #5
City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: LEWIS, TRAVIS Address: 1715 CURRY AVENUE City-St-Zip: ORLANDO, FL 32812

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: JASON MUELLENBACH MGRM 09/02/2010