

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092981

Entity Name: GT CAPITAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11360 JOG ROAD
SUITE 102-11
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
#22-309
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1005615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, JOHN G III
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: ULLOM, RICHARD T
Address: 5500 MILITARY TRAIL #22-309
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: HARTOGH, GARY
Address: 5500 MILITARY TRAIL #22-309
City-St-Zip: JUPITER, FL 33458 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: TODD ULLOM

MGR

04/26/2012

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