

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102221

FILED
Mar 16, 2011
Secretary of State

Entity Name: GWT 1021 LLC

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 27-1178047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL 33145 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: MGRM
Name: LESSEUR, ALBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: DIAZ, FRANK
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: LESSEUR, MARIOLGA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: LESSEUR, MARIA CRISTINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: LESSEUR, MARIA CAROLINA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ALBERTO LESSEUR

MGRM

03/16/2011

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