

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109387

FILED
Apr 18, 2011
Secretary of State

Entity Name: GMT INTERNATIONAL REALTY AND INVESTMENT, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD., STE. PH-10
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., STE. 607
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD., STE. PH-10
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD., STE. 607
HALLANDALE BEACH, FL 33009

FEI Number: 27-1304364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, MICHAEL
781 NE 195TH STREET
MIAMI, FL 33179 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: SHIR, MICHAEL
Address: 2500 E. HALLANDALE BEACH BLVD., STE. 607
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SHIR

MGR

04/18/2011

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