

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130468

FILED
Mar 15, 2012
Secretary of State

Entity Name: GL PONCE 26, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3816204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, MICHAEL J
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: LAPOINTE, MICHAEL J
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GREENBERG, ADAM L
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL LAPOINTE MGR 03/15/2012

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