

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005485

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** GIT HERITAGE IV MEZZ, LLC

**Current Principal Place of Business:**

450 SO. ORANGE AVENUE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

450 SO. ORANGE AVENUE  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 45-3265124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCARCELLI, LINDA A  
450 SO. ORANGE AVENUE  
ORLANDO, FL 32801 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: BOURNE, ROBERT A  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGR  
Name: SHACKELFORD, STEVEN D  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGR  
Name: MILLS, ROSEMARY Q  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGR  
Name: PEREZ, DAMIAN A  
Address: 68 SOUTH SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

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: ROBERT A. BOURNE

MGR

03/21/2012

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