2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003962

Entity Name: GRE STIC LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FOUR COPLEY PLACE, SUITE 4403 BOSTON, MA 02116

Current Mailing Address: New Mailing Address:

C/O RICHARD E. MICHAELS
130 E. RANDOLPH STREET, S-3800
CHICAGO, IL 60601

C/O RICHARD E. MICHAELS
311 S. WACKER DRIVE, SUITE 4400
CHICAGO, IL 60606

FEI Number: 20-0424287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:GUGGENHEIM PLUS LEVE, RAGED LLCName:Address:FOUR COPLEY PLACE, SUITE 4403Address:City-St-Zip:BOSTON, MA 02116City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUGGENHEIM PLUS LEVERAGED LLC MGRM 03/18/2009