2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003962

Entity Name: GRE STIC LLC

FILED Apr 21, 2011 Secretary of State

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

C/O JOSEPH MAHONEY/GUGGENHEIM REAL ESTATE C/O JOSEPH MAHONEY/GUGGENHEIM REAL ESTATE

FOUR COPLEY PLACE, SUITE 403 500 BOYLSTON STREET, SUITE 1300

BOSTON, MA 02116 BOSTON, MA 02116

C/O RICHARD E. MICHAELS/BAKER & DANIELS 311 S. WACKER DRIVE, SUITE 4400

CHICAGO, IL 60606

Current Mailing Address:

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

New Mailing Address:

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

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US 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: 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GUGGENHEIM PLUS LEVERAGED LLC Name: Address: 500 BOYLSTON STREET, SUITE 1300

City-St-Zip: BOSTON, MA 02116

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 Statues.

SIGNATURE: GUGGENHEIM PLUS LEVERAGED LLC **MGRM** 04/21/2011