2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011030

Entity Name: 5247 GGP NAPLES, LLC

Current Principal Place of Business:

2500 WESTON ROAD SUITE 300 WESTON, FL 33331

Current Mailing Address:

2500 WESTON ROAD SUITE 300 WESTON, FL 33331 US

FEI Number: 27-4662037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name BAITER, JAMES E Name CARTER, SAM

Address 2500 WESTON ROAD, SUITE 300 Address 2500 WESTON ROAD, SUITE 300

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title MANAGER

Name BENTON, LARRY

Address 2500 WESTON ROAD, SUITE 300

City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. BAITER MANAGER 04/29/2014

Date

FILED Apr 29, 2014

Secretary of State

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