

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004564

Entity Name: G1R FLORIDA, LLC

Current Principal Place of Business:

800 GESSNER, SUITE 500
ATTN: LEGAL DEPARTMENT
HOUSTON, TX 77024

Current Mailing Address:

800 GESSNER, SUITE 500
ATTN: LEGAL DEPARTMENT
HOUSTON, TX 77024

FEI Number: 26-0609879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name GROUP 1 REALTY, INC.
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

Title PRES
Name RICKEL, JOHN C
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

Title VP
Name BURMAN, DARRYL M
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

Title SEC
Name SIBLEY, BETH
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

Title AS
Name BARNHILL, RONALD W
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

Title AS
Name BURMAN, DARRYL M
Address 800 GESSNER, SUITE 500
City-State-Zip: HOUSTON TX 77024

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: BETH SIBLEY

SECRETARY

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date