

**2018 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.  
515 EAST PARK AVENUE  
2ND FL  
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****04/06/2018**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date