

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005694

Entity Name: GFI BOYNTON BEACH-DC 462 LLC**Current Principal Place of Business:**2001 CORPORATE DR
BOYNTON BEACH, FL 33426**Current Mailing Address:**3400 BLOOMINGDALE AVE
MELROSE PARK, IL 60160**FEI Number:** 20-2159766**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GUZZARDO, BART
2001 CORPORATE DR
BOYNTON BEACH, FL 33426 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	GUZZARDO, BART
Address	3829 HEMITAGE
City-State-Zip:	CHICAGO IL 60613

Title	MGRM
Name	GUZZARDO, JOHN
Address	49335 GOLDEN LAKE
City-State-Zip:	SHELBY TWP MI 48315

Title	MGRM
Name	GUZZARDO, AMY
Address	49332 GOLDEN LAKE
City-State-Zip:	SHELBY TWP MI 48315

Title	MGRM
Name	GUZZARDO, KATIE
Address	3829 HERMITAGE
City-State-Zip:	CHICAGO IL 60613

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: BART GUZZARDO**MEMBER****03/05/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date