2015 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

FILED Mar 16, 2015

Secretary of State

CC5985496861

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGUZZARDO, BARTNameGUZZARDO, JOHNAddress3829 HEMITAGEAddress49335 GOLDEN LAKECity-State-Zip:CHICAGO IL 60613City-State-Zip:SHELBY TWP MI 48315

Title MGRM Title MGRM

NameGUZZARDO, AMYNameGUZZARDO, KATIEAddress49332 GOLDEN LAKEAddress3829 HERMITAGECity-State-Zip:SHELBY TWP MI 48315City-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