

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M12000006480

**FILED  
Nov 14, 2014  
Secretary of State  
CC9280265119**

**Entity Name:** GPT GIG BOA PORTFOLIO OWNER LLC

**Current Principal Place of Business:**

521 5TH AVENUE  
30TH FLOOR  
NEW YORK, NY 10175

**Current Mailing Address:**

550 BLAIR MILL ROAD  
HORSHAM, PA 19044 US

**FEI Number:** NOT APPLICABLE

**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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name GPT GIG BOA PORTFOLIO HOLDINGS LLC  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title CEO  
Name DUGAN, GORDON F  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title PRESIDENT  
Name HARRIS, BENJAMIN P  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title CFO/TREASURER  
Name CLARK, JON W  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title GC, EVP, SECRETARY  
Name MATEY JR, EDWARD J  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title MANAGING DIRECTOR/VP  
Name ROTHSCHILD, ALLAN B  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title MANAGING DIRECTOR/VP  
Name TUBESING, PETER M  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

Title MANAGING DIRECTOR/VP  
Name PELL, NICHOLAS L  
Address 521 5TH AVENUE 30TH FLOOR  
City-State-Zip: NEW YORK NY 10175

*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:** EDWARD J. MATEY JR.

**AUTHORIZED  
REPRESENTATIVE**

**11/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date