

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006480

FILED
Mar 15, 2017
Secretary of State
CC5491305929

Entity Name: GPT GIG BOA PORTFOLIO OWNER LLC

Current Principal Place of Business:

90 PARK AVENUE
32ND FLOOR
NEW YORK, NY 10016

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 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title CEO
Name DUGAN, GORDON F.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT
Name HARRIS, BENJAMIN P.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title CFO/TREASURER
Name CLARK, JON W.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title GC, EVP, SECRETARY
Name MATEY JR, EDWARD J.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP
Name ROTHSCHILD, ALLAN B.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP
Name TUBESING, PETER M.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP
Name PELL, NICHOLAS L.
Address 90 PARK AVENUE 32ND FLOOR
City-State-Zip: NEW YORK NY 10016

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.

**EXECUTIVE VICE
PRESIDENT**

03/15/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date