

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006480

Entity Name: GPT GIG BOA PORTFOLIO OWNER LLC

Current Principal Place of Business:

90 PARK AVENUE
32ND FLOOR
NEW YORK, NY 10016

FILED
Mar 15, 2019
Secretary of State
5515128489CC

Current Mailing Address:

90 PARK AVENUE
32ND FLOOR
NEW YORK, NY 10016 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 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 PELL, NICHOLAS L.
Address 90 PARK AVENUE
32ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP
Name HUFFMAN, SONYA A.
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.

VICE PRESIDENT

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date