2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000773

Entity Name: GPT HIALEAH GARDENS 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

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

Authorized Person(s) Detail :

TitleMEMBERNameGPT PROPERTY TRUST LPAddress90 PARK AVENUE
32ND FLOORCity-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.

VICE PRESIDENT

SIGNATURE: EDWARD J. MATEY JR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 20, 2018 Secretary of State CC2126245577

Certificate of Status Desired: No

Date

02/20/2018 Date