

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000773

Entity Name: GPT HIALEAH GARDENS OWNER LLC

Current Principal Place of Business:

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

Current Mailing Address:

610 YORK ROAD
SUITE 300
JENKINTOWN, PA 19046 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 GKK CAPITAL LP
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**

04/21/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date