

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007121

Entity Name: GLL US OFFICE CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Principal Place of Business:

199 FREMONT STREET
SUITE 1150
SAN FRANCISCO, CA 94105

Current Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Mailing Address:

199 FREMONT STREET
SUITE 1150
SAN FRANCISCO, CA 94105

FEI Number: 03-0461765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: CUMMINGS, J. GREER JR.
Address: 1600 DIVISION STREET, SUITE 700
City-St-Zip: NASHVILLE, TN 07203

Title: DP
Name: SCHNIER, JOCHEN
Address: 200 SOUTH ORANGE AVE., STE. 1920
City-St-Zip: ORLANDO, FL 32801 OC

Title: DVST
Name: CUNNINGHAM, JAMES
Address: 1981 NORTH BROADWAY, STE 330
City-St-Zip: WALNUT CREEK, CA 94596

Title: V
Name: RIME, EDWARD
Address: 200 SOUTH ORANGE AVE, STE. 1920
City-St-Zip: ORLANDO, FL 32801

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. CUNNINGHAM, JR.

DVST

04/11/2012

Electronic Signature of Signing Officer or Director

Date