

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000253

Entity Name: GLL PROPERTIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Principal Place of Business:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596 US

Current Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596

New Mailing Address:

1981 N. BROADWAY
SUITE 330
WALNUT CREEK, CA 94596 US

FEI Number: 20-3972236

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: D
Name: GEORG, DIETMAR
Address: 200 SOUTH ORANGE AVENUE #1920
City-St-Zip: ORLANDO, FL 32801

Title: PD
Name: WALL, DAVID M
Address: 1981 N. BROADWAY #330
City-St-Zip: WALNUT CREEK, CA 94596

Title: V
Name: RIME, EDWARD
Address: 200 SOUTH ORANGE AVENUE #1920
City-St-Zip: ORLANDO, FL 32801

Title: SCFO
Name: CUNNINGHAM, JAMES H JR.
Address: 1981 N. BROADWAY #330
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: KREMER, GERD
Address: LINDWURMSTRASSE 76
City-St-Zip: 80337 MUENCHEN, GERMANY,

Title: D
Name: MCGOWAN, BARRY
Address: LINDWURMSTRASSE 76
City-St-Zip: 80337 MUENCHEN, GERMANY,

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.

SCFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date