

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004073

FILED
Mar 20, 2012
Secretary of State

Entity Name: GLL REAL ESTATE PARTNERS, INC.

Current Principal Place of Business:

199 FREEMONT STREET, SUITE 1150
FRANCISCO, CA 94105

New Principal Place of Business:

199 FREMONT STREET, SUITE 1150
FRANCISCO, CA 94105

Current Mailing Address:

199 FREEMONT STREET, SUITE 1150
FRANCISCO, CA 94105

New Mailing Address:

199 FREMONT STREET, SUITE 1150
FRANCISCO, CA 94105

FEI Number: 06-1611119

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: ST
Name: CUNNINGHAM, JR., JAMES H
Address: 199 FREMONT STREET, SUITE 1150
City-St-Zip: SAN FRANCISCO, CA 94105

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

Title: D
Name: WALL, DAVID M
Address: 199 FREMONT STREET, SUITE 1150
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: GOEBEL, RAINER
Address: LINDWURMSTRASSE 76
City-St-Zip: 80337 MUENCHEN, GERMANY, OC

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

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.

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date