

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003242

Entity Name: GF-1455, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Mailing Address:

FEI Number: 37-1423400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEARS, GARY
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GARY FEARS

MGR

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date