2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003538

Entity Name: GCPI II MANAGER, LLC

Current Principal Place of Business:

FILED Apr 09, 2009 Secretary of State

11890 SW 8TH STREET SUITE 502 MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 11890 SW 8TH STREET SUITE 502 MIAMI, FL 33184 FEI Number: 54-2099632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTENS, GASTON E 11890 SW 8TH STREET SUITE 502 MIAMI, FL 33184 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANTENS, GASTON
 Name:

 Address:
 11890 SW 8TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GASTON CANTENS MGR 04/09/2009