

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034302

FILED
Feb 07, 2011
Secretary of State

Entity Name: GLX PROPERTIES II LLC

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE # 700
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE # 700
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 56-2392359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICE OF G. LEONARDO P.A.
ONE EAST BROWARD BLVD.
SUITE # 700
FT. LAUDERDALE, FL 33301 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: LAW OFFICE OF G. LEONARDO
Address: ONE EAST BROWARD BLVD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: G. LEONARDO MGR 02/07/2011

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