

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: G & H TAMPA DEVELOPMENT, LLC

Current Principal Place of Business:

207 W. 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

207 W. 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 20-1895038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS, P.A.
501 E. KENNEDY BLVD.,
SUITE 1700
TAMPA, FL 33602 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: MGRM
Name: KAPRIELIAN, HRATCH
Address: 207 W. 25TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

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: HRATCH KAPRIELIAN

MGRM

04/28/2011

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